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FILE NO. 000363 RESOLUTION NO. 201-00

[Public Hearing Approval]

RESOLUTION AUTHORIZING THE PENINSULA CORRIDOR JOINT POWERS BOARD TO INCREASE THE GRANT ANTICIPATION NOTE PROGRAM BY $99,000,000 IN PRINCIPAL AMOUNT RESULTING IN A TOTAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $222,500,000

WHEREAS, The Peninsula Corridor Joint Powers Board, a joint exercise of powers agency established pursuant to the laws of the State of California (the "Joint Powers Board"), has proposed to increase the principal amount of its Grant Anticipation Note Program by $99,000,000 (the "Notes") resulting in a total aggregate principal amount not to exceed $222,500,000, pursuant to Section 6500 *et seq.* of the Government Code of the State of California, as amended and supplemented (the "Act"); and,

WHEREAS, The City and County of San Francisco (the "City") is a member of the Joint Powers Board; and,

WHEREAS, The Notes will be issued from time to time to finance the costs of certain capital improvement projects related to the Joint Powers Board's Caltrain commuter rail service ("Caltrain"), including projects addressing station and intermodal access, mainline and right of way improvements, rolling stock and rehabilitation, operational and support facilities and equipment, and electrification EIR/PE, in advance of receipt of reimbursement from federal, state and local grants; and,

WHEREAS, Pursuant to Section 6586.5 of the Act, the City is required: (i) to approve the financing, and (ii) to make a finding of significant public benefit in accordance with the criteria specified in Section 6586 of the Act after holding a public hearing; and,

WHEREAS, The Joint Powers Board has requested that the Board of Supervisors of the City (the "Board") approve the Notes in order to satisfy the requirements of Section 6586.5 of the Act; and,

DOCUMENTS DEPT.

APR - 7 2000

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WHEREAS, The projects to be financed with the Notes are located within the geographical boundary of the City and County of San Francisco, California; and,

WHEREAS, On or before February 16, 2000, the City caused a notice stating that a public hearing with respect to the issuance of the Notes would be held by the Mayor's Office on February 23, 2000, to appear in The Examiner, which is a paper of general circulation in the City; and,

WHEREAS, the Mayor's Office has held the public hearing described above on February 23, 2000; and,

WHEREAS, This Board is the appropriate entity to approve the Notes within the meaning of Section 6586.5 of the Act; now, therefore, be it

RESOLVED, BY THIS BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO AS FOLLOWS:

Section 1. The Board hereby finds and declares that the above recitals are true and correct.

Section 2. This Board hereby approves the Notes and hereby finds that: (i) the Notes as herein described will result in more efficient delivery of Member Agency services by the Joint Powers Board to residential and commercial development within the City; and (ii) serves a public purpose. It is the purpose and intent of this Board that this resolution constitute approval of the Notes in accordance with Section 6586.5 of the Act.

Section 3. The officers, employees and agents of the City are hereby authorized and directed, jointly and severally, to do any and all things to execute and deliver any and all documents which they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of this resolution and the Notes approved hereby.

Section 4. This resolution shall take effect immediately upon its passage.

///

APPROVED AS TO FORM:
LOUISE H. RENNE
City Attorney

By: Theresa Alvarez
Theresa Alvarez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000363 **Date Passed:**

Resolution authorizing the Peninsula Corridor Joint Powers Board to increase the grant anticipation note program by $99,000,000 in principal amount resulting in a total aggregate principal amount not to exceed $222,500,000.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000363

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

APR - 7 2000

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FILE NO. 000364 RESOLUTION NO. 202-00

[Supporting Global Women's Strike and International Women's Day]

RECOGNIZING THE SIGNIFICANT CONTRIBUTIONS WOMEN HAVE MADE TO SAN FRANCISCO AND SUPPORTING THE GLOBAL WOMEN'S STRIKE FOR A NEW MILLENNIUM WHICH VALUES ALL WOMEN'S WORK AND WOMEN'S LIVES AND FURTHER URGING THE PRESIDENT OF THE UNITED STATES AS WELL AS THE CONGRESS AND HOUSE OF REPRESENTATIVES OF THE UNITED STATES TO ENACT AND PASS LEGISLATION DESIGNATING MARCH 8TH AS A PAID PUBLIC HOLIDAY IN HONOR OF INTERNATIONAL WOMEN'S DAY.

WHEREAS, International Women's Day began on March 8, 1907 when women garment workers of New York went on strike for a living wage and a 10-hour day; and

WHEREAS, On March 8, 1908, women needle-workers of New York went on strike to end sweatshops and child labor and from then on March 8th became marked as a date to inspire women worldwide in their fight for equality and social justice; and

WHEREAS, In 1978, March 8th was officially recognized by the United Nations as International Women's Day; and

WHEREAS, Women all over the world have take up the call by women in Ireland for Strike on International Women's Day on March 8th, 2000; and

WHEREAS, The Global Women's Strike will focus on women's enormous contribution to every sector of society and economy and women in San Francisco will highlight their contributions both wage labor and unpaid work to the economy of San Francisco and press for money and resources owed for their work; and

WHEREAS, Women comprise half of the world's population and look after the majority of the world's population yet most of the work performed by women is not paid and their work is neither given due recognition nor valued; and

Supervisors Ammiano, Brown, Katz, Yaki, Bierman, Tent

WHEREAS, Women grow 50-80% of food and produce breastmilk upon which much of the world is dependent for survival, yet are not considered workers or farmers; and

WHEREAS, Women's yearly unpaid contribution to society is estimated to be at least $11 trillion; and

WHEREAS, Women and girls perform at least 60% of the world's work for 5% of the income and half of women's work is non-wage work; and

WHEREAS, Lack of economic equality and social recognition for the work that women perform is a form sexist injustice which devalues women and the important work they do and this often causes women to be segregated into low paying unskilled and service jobs; and

WHEREAS, Among the world's industrialized countries, the United States has the highest proportion of women living in poverty in which 60% of the US population living below poverty line are women with dependent children; and

WHEREAS, White women's average full-time weekly earnings are 73% of white men's, for African-American women it is 63% of white men's wages, for Latinas, it is 53% and the lowest figures are found amongst women with disabilities; and

WHEREAS, According to leading economists and labor experts, "welfare reform" has widened the gap and the global market has lowered wages internationally; and

WHEREAS, After retirement, women with pensions receive 53% of what men receive while some women have no pension; and

WHEREAS, Social and economic discrimination causes women to be more prone than men to suffer from depression, low self-esteem and other psychological and physiological ailments and diseases; and

WHEREAS, $700 billion annually is spent on military budgets worldwide while less than $20 billion is spend on essentials of life important to women and their families such as access to clean water, health, sanitation and basic education; and

WHEREAS, Women have a right to pay and job equity, affordable housing and accessible transportation, recognition for caring work within and outside of the family, affordable healthcare including alternative and traditional healthcare options, low-cost organic food which is not genetically modified, protection against all violence at home, in the workplace and on the streets; now therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby recognizes the significant contributions women have made to San Francisco and supports the Global Women's Strike for a New Millennium which values all women's work and women's lives, and be it

FURTHER RESOLVED, that the Board of Supervisors urges the President of the United States as well as the Congress and House of Representatives of the United States to enact and pass legislation to designate March 8th a paid public holiday in honor of International Women's Day.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000364 **Date Passed:**

Resolution recognizing the significant contributions women have made to San Francisco and supporting the Global Women's Strike for a new millennium which values all women's work and women's lives and further urging the President of the United States as well as the Congress and House of Representatives of the United States to enact and pass legislation designating March 8th as a paid public holiday in honor of International Women's Day

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March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000364

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

APR - 7 2000

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FILE NO. 000365 RESOLUTION NO. 203-00

[Rita Semel of Jewish Community Relations Council]

COMMENDING RITA SEMEL OF THE JEWISH COMMUNITY RELATIONS COUNCIL FOR HER OUTSTANDING WORK WITH CHARITABLE CAUSES.

WHEREAS, Rita Semel has been chosen to receive the Judith Chapman Leadership Award based upon her leadership capacities in the Jewish Community and beyond; and,

WHEREAS, Rita Semel has been a leader for numerous charitable causes, being at the forefront of work in San Francisco on behalf of children, education, the homeless, and working to fight hate violence and intolerance; and,

WHEREAS, Rita Semel has worked tirelessly to organize on behalf of these causes in numerous organizations, including the San Francisco Interfaith Council, the San Francisco Intergroup Clearinghouse, the United Religious Initiative, the Graduate Theological Union of Berkeley, the San Francisco Family Service Agency, Jewish Family and Children's Services, the San Francisco Resource and Leadership Council, the United Way of the Bay Area, Catholic Charities Archdiocese of San Francisco, Family Services America, and Friends of the Human Rights Commission; and,

WHEREAS, The City and County of San Francisco joins the Judith Chapman Memorial Women's Leadership Endowment Fund and the community in recognizing the great contributions that Rita Semel has made to San Francisco and the world around us; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Rita Semel for her outstanding work with charitable causes.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000365 **Date Passed:**

Resolution commending Rita Semel of the Jewish Community Relations Council for her outstanding work with charitable causes.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000365

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

APR - 7 2000

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FILE NO. 000366 RESOLUTION NO. 204-00

[Commending Bay Area Musicians]

COMMENDING BAY AREA MUSICIANS CARLOS SANTANA, MICHAEL TILSON THOMAS AND THE SAN FRANCISCO SYMPHONY, METALLICA, CHANTICLEER, AND WALTER AFANASIEFF FOR THEIR RECENT GRAMMY WINS.

WHEREAS, The National Academy of Recording Arts & Sciences 42nd annual Grammy Awards were held on February 23, 2000; and,

WHEREAS, Bay Area artist Carlos Santana, nominated for 10 Grammys, won a record-tying eight Grammys for his 1999 multiplatinum album *"Supernatural"* including Song of the Year, Record of the Year, and Album of the Year; and,

WHEREAS, Michael Tilson Thomas and the San Francisco Symphony received three Grammys for Best Engineered Album, Classical, Best Classical Album, and Best Orchestral Performance for their recording "*Stravinsky: The Firebird, The Rite of Spring, Persephone*"; and,

WHEREAS, Chanticleer, the only full time classical vocal ensemble in the United States, received its first Grammy for Best Small Ensemble Performance for its 1999 release *Colors of Love*; and,

WHEREAS, Metallica won a Grammy for Best Hard Rock Performance for the song ``*Whiskey in the Jar*''; and,

WHEREAS, Walter Afanasieff won a Grammy for Producer of the Year, Non-Classical; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Bay Area musicians Carlos Santana, Michael Tilson Thomas and the San Francisco Symphony, Metallica, Chanticleer, and Walter Afanasieff for their recent Grammy wins.

SUPERVISOR LENO, BIERMAN, NEWSOM, TENG, BROWN, KATZ

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000366 **Date Passed:**

Resolution commending Bay Area musicians Carlos Santana, Michael Tilson Thomas and the San Francisco Symphony, Metallica, Chanticleer, and Walter Afanasieff for their recent Grammy wins.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000366

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 000367 APR - 7 2000 RESOLUTION NO. 205-00

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[Commendation]

COMMENDING CARLOS SANTANA FOR HIS SUCCESS AT THE GRAMMY'S, HIS OUTSTANDING MUSICAL ACHIEVEMENTS FOR THE PAST 30 YEARS, AND HIS PUBLIC SERVICE AND SUPPORT TO SAN FRANCISCO COMMUNITY ORGANIZATIONS.

WHEREAS, On Wednesday, February 23, Carlos Santana won eight Grammy Awards for his album "Supernatural", which has been at the top of the charts for months; and,

WHEREAS, Carlos has been playing his unique musical style combining blues, rock and Afro-Cuban rhythms for over three decades, performing for over 20 million people and selling over 40 million albums, including eight gold and seven platinum; and,

WHEREAS, The music of Carlos transcends cultural and language barriers, crossing musical boundaries and drawing in peoples from throughout the world; and,

WHEREAS, Carlos has always used his music "to bring harmony and unity and for healing this planet"; and,

WHEREAS, The Milagro Foundation, founded by Carlos and Deborah Santana, provides financial assistance for educational, medical and housing needs of children; and,

WHEREAS, Carlos was born and raised in Mexico where he was introduced to traditional music by his father, who taught Carlos the basics of music theory; and,

WHEREAS, when Carlos' family moved to Tijuana he began playing guitar, emulating bluesmen John Lee Hooker and B.B. King, and soon after was playing with local bands along the "Tijuana Strip"; and,

WHEREAS, When in 1960 Carlos' family moved to San Francisco, Carlos continued his developing his own unique musical style; and,

SUPERVISOR BECERRIL, BIERMAN, NEWSOM, TENG, KATZ
BOARD OF SUPERVISORS

WHEREAS, Santana's group started with Mission District jams, debuted in 1966 at the Fillmore West in San Francisco, and ended the decade with their Latin-flavored rock sound that electrified Woodstock in 1969; and,

WHEREAS, Carlos has always been dedicated to the development of his musical expression from the double-platinum debut album "Santana" and the quadruple-platinum follow-up "Abraxas" to his collaboration with Jazz greats Buddy Miles, Wayne Shorter as well as with Brazilian artists Airto Moreira and Flora Purim; and,

WHEREAS, Carlos has received ten Bammies (including six Best Guiatrist and three Musician of the Year) and in 1997, was inducted into the Bammy Hall of Fame; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Carlos Santana for his success at the Grammy Awards and his outstanding musical achievements for the past 30 years; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Carlos Santana for his public service and support to San Francisco community organizations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000367 **Date Passed:**

Resolution commending Carlos Santana for his success at the Grammy's, his outstanding musical achievements for the past 30 years, and his public service and support to San Francisco community organizations.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000367

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000368

RESOLUTION NO. 206-00

[Speak Up For Kids Day]

PROCLAIMING MARCH 30, 2000 AS "SPEAK UP FOR KIDS DAY AT CITY HALL" IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, For the past three years, Coleman Advocates for Children and youth and the San Francisco Board of Supervisors have jointly sponsored "Speak Up For Kids Day" at City Hall; and

WHEREAS, Speak Up For Kids Day is a legislative open house enabling parents, youth, diverse community groups, and other City residents to communicate directly with Board members and other local elected representatives; and

WHEREAS, This unique civic engagement opportunity helps foster appreciation for, and participation in, the democratic process by parents, community groups from under-served communities and middle school and high school age youth; and

WHEREAS, Every member of the Board of Supervisors has a vested interest in being accessible to, and hearing the concerns of, local residents who feel alienated from City government; and

WHEREAS, Members of the Board of Supervisors can improve the quality of life for children and families by increasing the stock of affordable housing, increasing childcare for working families, fostering youth development opportunities, expanding teen health services in high schools, improving parks and playgrounds, and ensuring resources for health communities; and

WHEREAS, Informed and involved constituents are absolutely essential for a truly representative government; now therefore be it

Supervisors Ammiano, Teng, Becerril, Katz

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims March 30, 2000 as "Speak Up For Kids Day At City Hall" in the City and County of San Francisco.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000368 **Date Passed:**

Resolution proclaiming March 30, 2000 as "Speak Up For Kids Day At City Hall" in the City and County of San Francisco.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000368

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

APR - 7 2000

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FILE NO. 000387 RESOLUTION NO. 207-00

[Commending Jewish Family and Children's Services]

COMMENDING JEWISH FAMILY AND CHILDREN'S SERVICES ON ITS 150TH ANNIVERSARY AND PROCLAIMING MARCH 11, 2000 "JEWISH FAMILY AND CHILDREN'S SERVICES DAY" IN SAN FRANCISCO.

WHEREAS, Jewish Family and Children's Services was founded in 1850 to promote Jewish continuity through the provision of preventive, educational, therapeutic, and supportive services, emphasizing inter-generational ties and community responsibility; and,

WHEREAS, The mission of Jewish Family and Children's Services is to develop, restore, and maintain the competency of families and individuals of all ages within the context of historic Jewish values; and,

WHEREAS, Jewish Family and Children's Services provides a comprehensive network of services to adults and their families, children, teens, and parents, seniors and their families, people with special needs, and new Americans; and,

WHEREAS, Jewish Family and Children's Services serves 35,000 people annually in the West Bay Area of California; and,

WHEREAS, Jewish Family and Children's Services will celebrate its Platinum Anniversary on March 11, 2000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Jewish Family and Children's Services upon its 150th anniversary; and, be it

FURTHER RESOLVED, That the Board proclaims March 11, 2000 "Jewish Family and Children's Services Day" in San Francisco.

SUPERVISORS LENO, Kutz, Kaufman, Bierman, Teng
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000387 **Date Passed:**

Resolution commending Jewish Family and Children's Services on its 150th Anniversary and proclaiming March 11, 2000 "Jewish Family and Children's Services Day" in San Francisco.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

DOCUMENTS DEPT.

File No. 000387

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

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APR - 7 2000

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FILE NO. 000388 RESOLUTION NO. 208-00

[Commendation]

COMMENDING THE LIFE OF SELIG ARTHUR GELLERT

WHEREAS, Selig Arthur Gellert, known by hundreds of friends and neighbors as "Doctor Bob," was an active member of the Sunset community for over 50 years; and,

WHEREAS, After serving in the United States Army as a frontline doctor, Dr. Gellert returned to San Francisco as a Captain in 1953; and,

WHEREAS, Dr. Gellert volunteered his service to the Boy Scouts of America for 15 years and served several times as President and Vice President of the Parkside District Improvement Club;

WHEREAS, Dr. Gellert was an active member of the Senior Central Advisory Board and the Red Cross Disaster Service; and,

WHEREAS, Dr. Gellert was honored by the California State Senate for his exemplary dedication and service to his community; and,

WHEREAS, Dr. Gellert has been commended for 30 years of outstanding service to the Department of Public Health, the San Francisco Health Commission and the San Francisco Commission on the Aging; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby adjourn its meeting of March 6, 2000 in honor of the memory and service of Selig Arthur Gellert.

** SUPERVISOR LELAND Y. YEE **

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000388 **Date Passed:**

Resolution commending the life of Selig Arthur Gellert.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000388

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Barbara Kaufman
Mayor Willie L. Brown Jr.

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SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000389 RESOLUTION NO. 209-00

[Accept-Expend Gift]

AUTHORIZING THE SAN FRANCISCO PUBLIC LIBRARY TO ACCEPT AND EXPEND A GIFT IN THE AMOUNT OF $31,092 FROM THE FRIENDS AND FOUNDATION OF THE SAN FRANCISCO PUBLIC LIBRARY TO PROCURE AND INSTALL TELECOMMUNICATIONS EQUIPMENT AND COLLECTION MATERIALS FOR THE NEW OCEAN VIEW BRANCH LIBRARY.

WHEREAS, The San Francisco Public Library is building a new neighborhood branch library in the Ocean View District; and,

WHEREAS, The Friends and Foundation of the San Francisco Public Library has raised funds to help develop and equip the new library; and,

WHEREAS, There is a need for telecommunications equipment and services in the new library to enable public access to the rich online resources available through the library databases and the Internet; and,

WHEREAS, Funds are also needed to augment and enhance the opening collection of books and materials for the new branch; and,

WHEREAS, The Grand Opening of the Ocean View Library is scheduled for June 2000 and it is incumbent upon the library to have all systems operational by that opening date; now, therefore, be it

RESOLVED, That the San Francisco Public Library be authorized to accept and expend a gift of $31,092 from the Friends and Foundation of the San Francisco Public Library; and be it

Supervisor Ammiano
PUBLIC LIBRARY

FURTHER RESOLVED, That such authorization be immediately effective as time is of the essence.

Recommended:

Approved: _____
Mayor

_____
Susan Hildreth
Acting City Librarian

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000389 **Date Passed:**

Resolution authorizing the City Librarian to accept and expend a gift in the amount of $31,092 from the Friends and Foundation of the San Francisco Public Library to procure and install telecommunications equipment and collection materials for the new Ocean View Branch Library.

March 6, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

41 Library
100 Larkin Street Govt Information Center

File No. 000389

I hereby certify that the foregoing Resolution was ADOPTED on March 6, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

3/17/00
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000227 RESOLUTION NO. 210-00

[ACCEPTANCE OF GIFT]

AUTHORIZING THE SAN FRANCISCO POLICE DEPARTMENT TO ACCEPT THE GIFT OF A CHEVROLET VAN VALUED AT $7,000 FOR USE IN ITS YOUTH FISHING PROGRAM.

WHEREAS, the San Francisco Police Department is in receipt of an offer from the Little People's Fishing Program to donate a 1995 Chevrolet van valued at $7,000; and

WHEREAS, in order to comply with Section 10.116 of the San Francisco Administrative Code, the Board of Supervisors must authorize acceptance of gifts of over $5,000 by resolution; and

WHEREAS, the Police Commission has requested that the Board of Supervisors authorize the Chief of Police, on behalf of the San Francisco Police Department, to accept the offer of a 1995 Chevrolet van valued at $7,000; now, therefore be it

RESOLVED, that the Board of Supervisors of the City and County of San Francisco hereby authorizes the Chief of Police to accept from the Little People's Fishing Program a 1995 Chevrolet van valued at $7,000.

Resolution/Vehicle-FishingProgram/REP/gb

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000227 **Date Passed:**

Resolution authorizing the San Francisco Police Department to accept a gift of a Chevrolet van valued at $7,000 for use in its Youth Fishing Program.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000227

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000228 RESOLUTION NO. 211-00

[Gift – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, SAN FRANCISCO GENERAL HOSPITAL TO ACCEPT AND EXPEND A GIFT OF $96,154 DONATED BY THE ESTATE OF KATHLEEN MASON.

WHEREAS, the Department of Public Health, San Francisco General Hospital is the recipient of a gift of $96,154 donated by the estate of Kathleen Mason to be used for the exclusive benefit of AIDS patients at San Francisco General Hospital; now, therefore, be it

RESOLVED, That the Department of Public Health, San Francisco General Hospital is hereby authorized to accept and expend this gift of $96,154 donated by the estate of Kathleen Mason to be used for the exclusive benefit of AIDS patients at San Francisco General Hospital.

APPROVED:

Sandy Ouye Mori

SANDY OUYE MORI
Health Commission

RECOMMENDED:

MITCHELL H. KATZ, M.D.
Director of Health

Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000228 **Date Passed:**

Resolution authorizing the Department of Public Health, San Francisco General Hospital to accept and expend a gift of $96,154 donated by the estate of Kathleen Mason.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000228

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 24 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 000287 RESOLUTION NO. 212-00

RO#99079

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF UNLITIGATED CLAIM OF PATTERSON ENVIRONMENTAL RESPONSE TRUST FOR $42,989.00.

WHEREAS, the Patterson Environmental Response Trust has filed a claim against the City and County of San Francisco for contribution and indemnity arising out of the cost of complying with the United States Environmental Protection Agency's Unilateral Administrative Order No. 98-12A, requiring emergency removal of hazardous substances at the PRC Superfund Site in Patterson, California; and

WHEREAS, the following departments or commissions of the City and County of San Francisco have recommended settlement of said claim by payment of the following amounts per department:

Public Utilities Commission (Hetch Hetchy)	$14,616
Department of Public Works:	$12,466
Public Transportation Department:	$8,598
Port	$4,299
Juvenile Probation:	$3,010

WHEREAS, The City Attorney has approved the settlement; now, therefore, be it

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RESOLVED, That pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $42,989.00 is hereby approved.

APPROVED AS TO FORM:

LOUISE H. RENNE, City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

Department of Public Works

MARK A. PRIMEAU, Director

FUNDS AVAILABLE

EDWARD HARRINGTON
Controller

Dept.No.	Index Code	Amount
PUC	326107	$14,616.00
DPW	975016	12,466.00
Muni	352100	8,598.00
Port	390006	4,299.00
YGC	975023	3,010.00
	Total	$42,989.00

Public Transportation Department

MICHAEL T. BURNS, General Manager

Public Utilities Commission

ANSON MORAN, General Manager

Juvenile Probation

JESSIE WILLIAMS, Chief Probation Officer

Port

DOUGLAS WONG, Executive Director

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000287 **Date Passed:**

Resolution approving the settlement of unlitigated claim of Patterson Environment Response Trust by payment of $42,989.00.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000287

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000327 RESOLUTION NO. 213-00

[Acceptance of Gift]

ACCEPTING GIFTS VALUED AT A TOTAL OF $32,750 FROM ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) FOR USE BY THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, ESRI has a program to donate computer software and hardware to local governments for departmental Geographic Information Systems (GIS); and,

WHEREAS, ESRI has agreed to donate software and materials valued at $32,750; and,

WHEREAS, The Director of Public Works recommends acceptance of these gifts to assist the department in integrating utility information into it's GIS; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby authorize the Director of Public Works to accept this gift valued at $32,750 from ESRI.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000327 **Date Passed:**

Resolution accepting gifts valued at a total of $32,750 from Environmental Systems Research Institute (ESRI) for use by the Department of Public Works.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000327

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000336 RESOLUTION NO. 214-00

[Office of Juvenile Justice and Delinquency Prevention]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL TO ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $474,961 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION (OJJDP), TO SUPPORT THE IMPLEMENTATION OF THE COMPREHENSIVE EFFORT TO REFORM THE CITY AND COUNTY OF SAN FRANCISCO'S JUVENILE JUSTICE SYSTEM.

WHEREAS, OJJDP is the agency within the U.S. Department of Justice that provides grants to local and state governments across the nation to support innovative programs for juvenile justice and delinquency prevention; and

WHEREAS, on September 30, 1999 the OJJDP awarded San Francisco's Mayor's Criminal Justice Council a grant of $750,000 for fiscal year 1999 - 2000 to support program activities of the Mayor's Juvenile Justice Action Plan; and

WHEREAS, in the 1999 - 2000 annual appropriation budget process for the City and County of San Francisco, $275,039 of the $750,000 awarded was budgeted and approved by the Board of Supervisors through the annual budget process; and,

WHEREAS, the project period of this grant award is from July 1, 1998 to October 31, 2001, and funds will be renewable each fiscal year contingent on federal appropriations; and,

WHEREAS, the entire award by OJJDP of the U.S. Department of Justice funds direct services, it is requested that indirect costs be waived; now, therefore, be it

RESOLVED, That the City and County of San Francisco hereby authorizes the Director of the Mayor's Criminal Justice Council to accept and expend $474,961 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention in support of the Mayor's Juvenile Justice Action Plan.

KIMIKO BURTON
DIRECTOR, MCJC

WILLIE L. BROWN, JR.
MAYOR

EDWARD HARRINGTON
CONTROLLER

Supervisor Yaki
BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000336 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council to accept and expend a grant in the amount of $474,961 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), to support the implementation of the comprehensive effort to reform the City and County of San Francisco's Juvenile Justice System.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000336

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000337 RESOLUTION NO. 215-00

[Accept-Expend Grant]

AUTHORIZING THE PUBLIC LIBRARY TO RETROACTIVELY ACCEPT AND EXPEND GRANTS IN THE AMOUNT OF $262,900 FROM THE BILL AND MELINDA GATES FOUNDATION TO PURCHASE COMPUTER EQUIPMENT FOR 15 NEIGHBORHOOD BRANCH LIBRARIES AND TO EQUIP A PUBLIC ACCESS TRAINING LAB IN THE MAIN LIBRARY.

WHEREAS, The primary mission of the San Francisco Public Library is to provide free and equal access to books and other knowledge resources to the community; and,

WHEREAS, More and more resources are only available through online databases or over the Internet accessed by a computer and graphical browser; and,

WHEREAS, Several of San Francisco Public Library Branches have yet to be upgraded to provide such access, thereby limiting the department's ability to equalize service throughout the system; and,

WHEREAS, There is a need for a public training facility in the Main library to provide a venue for teaching members of the community how to successfully use the new technology; and,

WHEREAS, The Gates Library Initiative will provide computer workstations, software, printers and server to fulfill this need for expanded public access facilities in the Public Libraries; and,

WHEREAS, The grant terms prohibit including indirect costs in the grant budget, as all funds are to be used to purchase the equipment and software; now, therefore, be it

DOCUMENTS DEPT.

MAY 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget; and be it

FURTHER RESOLVED, That the San Francisco Public Library be authorized to accept retroactively and expend $262,900 from the Bill and Melinda Gates Foundation to purchase computer equipment for 15 neighborhood branch libraries and the main library.

Recommended:

Deputy City Librarian

Approved:

Mayor

Approved:

Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000337 **Date Passed:**

Resolution authorizing the Public Library to retroactively accept and expend grants in the amount of $262,900 from the Bill and Melinda Gates Foundation to purchase computer equipment for 15 neighborhood branch libraries and to equip a public access training lab in the main library.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000337

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

SAN FRANCISCO
PUBLIC LIBRARY

FILE NO. 000396 RESOLUTION NO. 216-00

(Long-Term Care)

ENDORSING CONTINUED PLANNING ACTIVITIES FOR A LONG-TERM CARE INTEGRATION PILOT PROJECT (AB 1040) TO IMPROVE SERVICES FOR OLDER AND DISABLED ADULTS

WHEREAS, the State adopted Assembly Bill 1040 which establishes the Long-Term Care Integration Pilot Program; and,

WHEREAS, the State's goals are that pilot projects developed by participating counties: (1) integrate the financing and administration of long-term care services; (2) improve the availability and effectiveness of long-term care services: and (3) maximize the independence of older and disabled adults; and,

WHEREAS, the State's objectives are that pilot projects developed by participating counties: (1) provide a continuum of social and medical services that foster consumer independence and self-reliance, and (2) allow consumers to remain integral members of their communities; and,

WHEREAS, the Board of Supervisors created the Long-Term Care Pilot Project Task Force to develop a comprehensive plan for the improvement of long-term care services in San Francisco, designating the Department of Public Health as lead agency; and,

WHEREAS, the goal for San Francisco's Pilot Project is to develop a delivery system model that improves access to a scope of services for persons who require long-term care stressing the importance of home and community-based alternatives while recognizing the continuing value of institutional care; and,

WHEREAS, over the next 12 months, the Task Force will be undertaking planning activities and completing the comprehensive plan to improve service delivery for older and disabled adults in order to move San Francisco's Pilot Project closer toward implementation; and,

Supervisors Leno, Bierman, Teng, Brown

WHEREAS, to support this planning effort the Board of Supervisors previously adopted Resolution No. 907-99, authorizing the Department of Public Health to accept and expend planning grants (with applicable matching requirements) and to enter into similar agreements with the State Office of Long-Term Care if a grant is renewed or recurs; now, therefore, be it

RESOLVED, That the Board of Supervisors endorses the continuation of these planning activities for a Pilot Project, and the overall project coordination that will be supported by such planning grants, as well as the development of a comprehensive plan to improve long-term care services for older and disabled adults in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000396 **Date Passed:**

Resolution endorsing continued planning activities for a Long-Term Care Integration Pilot Project (AB 1040) to improve services for older and disabled adults.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000396

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000397 RESOLUTION NO. 217-00

[E-budgeting For Accountability and Sustainability]

URGING THE MAYOR'S BUDGET OFFICE TO WORK WITH THE DEPARTMENT OF TELECOMMUNICATIONS AND INFORMATION SERVICES AND THE BUDGET ANALYST TO INSTITUTE AN ONLINE ACCESSIBLE CITY BUDGET AND TO MAKE THE CITY BUDGET AVAILABLE IN DISK FORM FOR PERSONS REQUESTING OR HAVING A NEED FOR A COPY OF THE CITY'S BUDGET, INCLUDING THE BOARD OF SUPERVISORS, IN TIME FOR THE 2001-2002 CITY BUDGET.

WHEREAS, The City and County of San Francisco has demonstrated a commitment to protecting the environment, through such actions as adopting the Sustainability Plan, instituting an ongoing recycling program (and encouraging recycling in the private sector), providing copies of the City's board and commission agendas online, strengthening the City's transit first policy, and by promoting use of cleaner fuel vehicles; and,

WHEREAS, The City and County of San Francisco has demonstrated a commitment to a more open government and greater accountability through such actions as successfully passing the recently enacted Sunshine Initiative; and,

WHEREAS, The City and County of San Francisco has demonstrated a desire to apply the lessons of successful entrepreneurship through adoption of the 1998 voter-approved Customer Service Initiative and the Performance and Review Ordinance of 1999, both of which focus on creating an customer-oriented approach to running City government; and,

WHEREAS, The state of Florida recently announced its first e-budget, available online at the following web site: http://www.state.fl.us/budget/index.html; and,

WHEREAS, To enhance accountability in the expenditure of tax dollars, this redesigned budget format lists accountability criteria next to each line item in the budget and provides detailed descriptions of expenditures; and,

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SUPERVISORS
GAVIN NEWSOM, BIERMAN, TENG
BOARD OF SUPERVISORS

WHEREAS, An e-budget promises to effect many of the same goals that the City and County of San Francisco holds in high esteem, such as greater sustainability by reducing the use of paper; and,

WHEREAS, E-budgeting promotes greater accountability through increased visibility and transparency; and,

WHEREAS, Greater accountability will, in turn, lead to higher public confidence; and,

WHEREAS, Providing copies of the City budget on CD disk or online will reduce otherwise wasteful duplication of paper; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors does hereby urge the Mayor's Budget Office to work with the Department of Telecommunications and Information Services and the Budget Analyst to institute an online accessible budget and to make the City budget available in disk form for persons requesting or having a need for a copy of the City's budget, including the Board of Supervisors, in time for the 2001-2002 City budget; and, be it,

FURTHER RESOLVED, That copies of this legislation be sent to the Mayor's Budget Office and to the Department of Telecommunications and Information Services.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000397 **Date Passed:**

Resolution urging the Mayor's Budget Office to work with the Department of Telecommunications and Information Services and the Budget Analyst to institute an online accessible City budget and to make the City budget available in disk form for persons requesting or having a need for a copy of the City's budget, including the Board of Supervisors, in time for the 2001-2002 City budget.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000397

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO 000398 MAY 0 1 2000 RESOLUTION NO. 218-00

SAN FRANCISCO
PUBLIC LIBRARY

[Tracking SRO Availability]

URGING THE DEPARTMENT OF BUILDING INSPECTION TO CREATE A SYSTEM FOR TRACKING ROOM AVAILABILITY AND OCCUPANCY IN ALL OF SAN FRANCISCO'S RESIDENTIAL HOTELS.

WHEREAS, The 1990 Hotel Conversion Ordinance is limited in its ability to provide an accurate picture of the availability and occupancy in San Francisco's residential hotels; and,

WHEREAS, The City and County of San Francisco is not able to gauge whether the SRO housing stock can meet its short-term housing needs; and,

WHEREAS, Increasingly the City is relying on residential hotels as a housing resource for its marginalized populations that do not have access to a stable housing source; and,

WHEREAS, The City seeks to link supportive services to housing in order to provide substance abuse and mental health treatment and other transitional social services for those formerly homeless; and,

WHEREAS, Fires, demolitions, conversions, and earthquake damage have substantially decreased the number of residential hotel rooms available to lower-income San Franciscans; and,

WHEREAS, San Francisco suffers from a less than a one percent vacancy in the housing rental market, thus adequate knowledge of available SROs could assist in providing housing for those who need it; and,

WHEREAS, It is essential that the City know its housing stock availability in order to direct its resources properly; now, be it therefore,

RESOLVED, That the San Francisco Board of Supervisors urges the Department of Building Inspection to create a database that regularly reports activity on all San Francisco

SRO hotels, especially occupancy rates, tenant make-up, and the physical condition of hotels occupied by homeless people.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000398 **Date Passed:**

Resolution urging the Department of Building Inspection to create a system for tracking room availability and occupancy in all of San Francisco's residential hotels.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000398

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000399 RESOLUTION NO. 219-00

[Contract – Department of Administrative Services]

AUTHORIZING THE DEPARTMENT OF ADMINISTRATIVE SERVICES TO ENTER INTO AN AGREEMENT WITH THE STATE OF CALIFORNIA AND TO ACCEPT $74,000 FROM THE STATE OF CALIFORNIA TO IMPLEMENT A PLAN TO ACHIEVE A COMPLETE AND ACCURATE COUNT FOR THE CENSUS 2000

WHEREAS, The California State Legislature passed legislation to establish the California Complete Count Committee to maximize the number of Californians counted in the Census 2000 and to implement a census outreach program; and,

WHEREAS, The California Budget Bill for 1999-2000 included an appropriation of $5,000,000 to administer the activities of the County Complete Count Committees; and,

WHEREAS, The State of California has appropriated $74,000 to enhance the City's outreach effort to increase the return of census forms by people residing in the City and County of San Francisco; and,

WHEREAS, The Department of Administrative Services desires to enter into an Agreement (the "Agreement") with the State of California to accomplish these goals, in substantially the form as the agreement on file with the Clerk of the Board of Supervisors in File No. 000399; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Department of Administrative Services to accept the terms of the Agreement and $74,000 from the State of California; and be it

FURTHER RESOLVED, That a copy of this resolution will be forwarded to the California Complete Count Committee with a request that they take all action necessary to achieve the objectives of this resolution.

Supervisors Teng, Newsom, Brown

DEPARTMENT OF ADMINISTRATIVE SERVICES
BOARD OF SUPERVISORS

2/29/00

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000399 **Date Passed:**

Resolution authorizing the Department of Administrative Services to enter into an agreement with the State of California and to accept $74,000 from the State of California to implement a complete and accurate count for Census 2000.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000399

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000400 RESOLUTION NO. 220-00

[Rehabilitation of Gay Victims Under the National Socialist Government]

URGING THE FEDERAL REPUBLIC OF GERMANY TO ANNUL THE SENTENCES OF ALL INDIVIDUALS, PARTICULARLY GAY AND LESBIAN INDIVIDUALS, WHO WERE CONVICTED UNDER THE REICH PENAL CODE SECTION 175 AND 175A BY THE NATIONAL SOCIALIST JUDICIARY BETWEEN 1935 AND 1945 AND FURTHER TO INCLUDE GAY, LESBIAN, BISEXUAL AND TRANSGENDER COMMUNITIES AMONGST THOSE GROUPS ENTITLED TO RECOGNITION AND FULL COMPENSATION AS VICTIMS OF THE NATIONAL SOCIALIST GOVERNMENT AND FURTHER TO PUBLICLY APOLOGIZE FOR ALLOWING THE 1935 VERSION OF THE REICH PENAL CODE PARAGRAPH 175 TO REMAIN UNCHANGED UNTIL 1969 .

WHEREAS, In 1935, the National Socialist Judicial System amended the provisions of the criminal code to define any sexual conduct between men as a crime including covetous looks; and

WHEREAS, From 1935 to 1945, the Nazi judiciary convicted over 50,000 people for the "crime" of homosexuality and to this day those individuals who have survived the holocaust have no received just compensation from the German government; and

WHEREAS, In June 1998, the German Bundestag passed legislation to annul unjust sentences imposed during the National Socialist Administration of Criminal Justice; and

WHEREAS, However the legislation excluded two groups: homosexuals and deserters: and

WHEREAS, The exclusion of gay victims from eligibility of annulment criminal sentences imposed by the National Socialist Judiciary constitutes blatant discrimination of gay and lesbian victims who suffered cruel injustices perpetrated by the Nazi regime; now therefore be it

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Supervisors Ammiano, Bierman

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Federal Republic of Germany to annul the sentences of all individuals, particularly gay and lesbian individuals, who were convicted under the Reich Penal Code section 175 and 175A by the National Socialist Judiciary between 1935 through 1945; and be it

FURTHER RESOVLED, That the Board of Supervisors urges the Federai Republic of German to include gay, lesbian, bisexual and transgender communities amongst those entitled to recognition and full compensation as victims of the National Socialist Government; and

FURTHER RESOVLED, That the Board of Supervisors urges the Federal Republic of German to apologize for allowing the 1935 version of the Reich Penal Code Paragraph 175 to remain unchanged until 1969; and

FURTHER RESOVLED, That the Board of Supervisors requests the Clerk of the Board, upon passage of this resolution, send a copy of this resolution to the German Ministry of Justice and the German Parliament Committee on Justice:

- Bundeministerin der Justiz
  Frau Prof. Dr. herta Daebler-Gmelin
  Jerusalemer Str. 24-28
  11015 Berlin, Germany
- Vorsitzenden des Rechtsausschusses
  Herrn Prof. Dr. Rupert Scholz
  Deutsher Bundestag
  11011 Berlin, Germany

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000400 **Date Passed:**

Resolution urging the Federal Republic of Germany to annul the sentences of all individuals, particularly gay and lesbian individuals, who were convicted under the Reich Penal Code Section 175 and 175A by the National Socialist Judiciary between 1935 and 1945 and further to include gay, lesbian, bisexual and transgender communities amongst those groups entitled to recognition and full compensation as victims of the National Socialist Government and further to publicly apologize for allowing the 1935 version of the Reich Penal Code Paragraph 175 to remain unchanged until 1969.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000400

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 000401 MAY 0 1 2000 RESOLUTION NO. 221-00

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[INS Operations During The Census]

URGING THE SAN FRANCISCO DISTRICT OF THE IMMIGRATION AND NATURALIZATION SERVICE (INS) TO CONSIDER SENDING A WELL-PUBLICIZED MESSAGE TO THE IMMIGRANT COMMUNITY IN SAN FRANCISCO THAT INS RAIDS WILL NOT BE PURSUED DURING THE CENSUS 2000 COUNT AND TO OTHERWISE MAINTAIN A LOW PROFILE DURING THE COUNT.

WHEREAS, The results of the 1990 Census were extremely harmful for San Francisco and the Bay Area in that thousands of people across the region were missed by the count, resulting in a count that was less accurate than its predecessor; and

WHEREAS, The 1990 census missed approximately 22,000 people in San Francisco, equivalent to 3% of the City's population, including many immigrants; and

WHEREAS, The impacts of the undercount have been devastating, including: political under-representation of immigrants, poor people, the homeless, and people of color; lack of funding for services; and fewer resources being allocated to San Francisco than needed by the City's residents; and

WHEREAS, Many barriers prevented an accurate count, including language barriers, distrust of the government, distrust of the Census, culturally and linguistically inappropriate enumerators, and lack of education about the importance of the Census; and

WHEREAS, Trusted and well-known community organizations and community members themselves can play a major role in overcoming these barriers by employing comprehensive outreach strategies; and

WHEREAS, The fear of INS enforcement during the Census affects many immigrant communities and individuals of every legal status, including United States citizens who may have undocumented family members; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco District of the Immigration and Naturalization Service (INS) to consider sending a well-publicized message to the immigrant community in San Francisco that INS raids will not be pursued during the census count; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco District Office of the Immigration and Naturalization Service (INS) to refrain from any presence in public places to facilitate the process for the community agencies and census enumerators to assist in the count of the immigrant community in the City.

SUPERVISOR AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000401 **Date Passed:**

Resolution urging the San Francisco District of the Immigration and Naturalization Services (INS) to consider sending a well-publicized message to the immigrant community in San Francisco that INS raids will not be pursued during the Census 2000 count and to otherwise maintain a low profile during the count.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000401

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000402 RESOLUTION NO. 222-00

[COLUMBUS SAVINGS BANK BUILDING, 700 MONTGOMERY STREET]

RECOGNIZING THE ARCHITECTURAL HISTORICAL VALUE AND INITIATING LANDMARK DESIGNATION OF THE COLUMBUS SAVINGS BANK BUILDING AT 700 MONTGOMERY STREET.

WHEREAS, The Columbus Savings Bank Building at 700 Montgomery Street is a contributing structure to the Jackson Square Historic District; and,

WHEREAS, The Columbus Savings Bank Building is of the late classical revival style; and,

WHEREAS, The Columbus Savings Bank Building was built in 1905; and,

WHEREAS, The Columbus Savings Bank Building is one of a few buildings in the Jackson Square Historic District to survive the Great Earthquake of 1906; and,

WHEREAS, The Columbus Savings Bank Building is part of the Barbary Coast Trail; and,

WHEREAS, Under the Planning Code, Section 1004.1, the Board of Supervisors may initiate landmark designation; now, therefore, be it

RESOLVED, That the Board of Supervisors recognizes that the Columbus Savings Bank Building has historical and architectural value; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby initiates landmark designation of the Columbus Savings Bank Building at 700 Montgomery Street; and, be it

FURTHER RESOLVED, That the Clerk of the Board transmit a copy of this resolution to the Landmarks Preservation Advisory Board in a timely manner.

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SUPERVISOR BECERRIL, BIERMAN, NEWSOM, BROWN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000402 **Date Passed:**

Resolution recognizing the architectural historical value and initiating landmark designation of the Columbus Savings Bank Building at 700 Montgomery Street.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000402

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

Amendment of the Whole in Board
3/13/00

FILE NO. 000403 RESOLUTION NO. 223-00

[Bob Jones University]

CONDEMNING THE PAST AND PRESENT DISCRIMINATORY PRACTICES PREVALENT AT BOB JONES UNIVERSITY ~~AND COMMENDING THE UNIVERSITY FOR POSITIVE CHANGES~~.

WHEREAS, The Board of Supervisors strongly rejects the practices of racism, segregation, and intolerance based on religious beliefs and sexual orientation; and,

WHEREAS, The Administration of Bob Jones University has a history of enforcing segregationist policy by prohibiting the free association of gays and lesbians on the Bob Jones University campus; and,

WHEREAS, Officials of Bob Jones University have in the past likened the Pope of the Roman Catholic Church to a "possessed demon" and branded Catholicism as a "satanic system and religion of the anti-Christ"; and,

WHEREAS, Bob Jones University's negative portrayal of Catholicism has been particularly injurious to the peace process in Ireland, deepened by the official role played at the University by Rev. Dr. Ian Paisley, a political leader in Northern Ireland and a member of the University's International Board of Trustees and cooperating board, and recipient of an honorary Doctor of Divinity degree; and,

WHEREAS, Senior officials of Bob Jones University have historically made openly discriminatory remarks on many occasions

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MAY 01 2000

regarding African Americans, Asian Americans, gays, lesbians, and others; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco acknowledges that ~~commends~~ the current president of Bob Jones University, Bob Jones III, and others connected to the University continue to make questionable policy announcements about their ~~for the~~ recent statements that the University ban on interracial dating will be abolished; and, be it

FURTHER RESOLVED, That the Board of Supervisors encourages all administrators, teachers, students, alumni and any one otherwise connected to the University to immediately make the meaningful changes and statements necessary to abolish any and all practices of racism, segregation, and intolerance at Bob Jones University; and, be it

FURTHER RESOLVED, That the Board of Supervisors calls specifically on the Rev. Dr. Ian Paisley, along with the members of this Democratic Unionist Party and all members of his Free Presbyterian Church in Northern Ireland, and in South Carolina, and elsewhere, to come forward and express goodwill towards Catholics and demonstrate the willingness to participate in the Irish Peace Process; and, be it

FURTHER RESOLVED, That the Board of Supervisors condemns all practices, such as those recently prevalent at Bob Jones University, that seek to discriminate against and divide Americans on the basis of race, ethnicity, religion, and sexual orientation; and, be it

FURTHER RESOLVED, That the Board of Supervisors strongly denounces the individuals who seek to subvert the American ideas of inclusion, equality, and social justice.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000403 **Date Passed:**

Resolution condemning tbe past and present discriminatory practices prevalent at Bob Jones University.

March 13, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

March 13, 2000 Board of Supervisors — AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

March 13, 2000 Board of Supervisors — ADOPTED AS AMENDED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000403

I hereby certify that the foregoing Resolution was ADOPTED AS AMENDED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000404 RESOLUTION NO. 224-00

[Commending Bread and Roses]

COMMENDING BREAD AND ROSES ON ITS 25TH ANNIVERSARY AND PROCLAIMING MARCH 20, 2000 "BREAD AND ROSES DAY" IN SAN FRANCISCO.

WHEREAS, Bread and Roses was founded 25 years ago by Mimi Faria to provide entertainment to shut-ins of all ages and situations; and,

WHEREAS, Bread and Roses produces hundreds of shows each year at hospitals, nursing homes, AIDS wards, group homes, psychiatric facilities, children's hospitals, and prisons; and,

WHEREAS, Bread and Roses reaches more than 16,000 people a year with more than 500 free concerts in 82 facilities; and,

WHEREAS, Bread and Roses has inspired approximately 500 performers to donate their time to this worthy mission of performance as a healing art to relieve despair and loneliness; and,

WHEREAS, There are now 15 other community groups modeled after Bread and Roses across the country; and,

WHEREAS, Bread and Roses will celebrate its 25th anniversary on March 20, 2000 at a gala concert at the War Memorial Opera House; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Bread and Roses on its 25th anniversary; and, be it

FURTHER RESOLVED, That the Board proclaims March 20, 2000 "Bread and Roses Day" in San Francisco.

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SUPERVISORS LENO, Newsom, BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000404 **Date Passed:**

Resolution commending Bread and Roses on its 25th Anniversary and proclaiming March 20, 2000 "Bread and Roses Day" in San Francisco.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000404

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000405 RESOLUTION NO. 225-00

[Marin Day Schools]

COMMENDING MARIN DAY SCHOOLS ON THEIR EIGHTEENTH ANNIVERSARY OF PROVIDING HIGH QUALITY CHILD CARE AND EARLY CHILDHOOD EDUCATION TO BAY AREA CHILDREN AND FAMILIES AND DECLARING MAY 6, 2000, TO BE "MARIN DAY SCHOOLS DAY" IN SAN FRANCISCO.

WHEREAS, On May 6, 2000, Marin Day Schools will host a Gala Night, Auction, and Raffle, celebrating 18 years of providing the highest quality early childhood education and child care to young children in the San Francisco Bay Area; and,

WHEREAS, Through its 16 San Francisco Bay Area Centers, Marin Day Schools serves more than 1,400 children between the ages of six weeks and ten years; and,

WHEREAS, The care that Marin Day Schools provides is especially important in light of statistics that show a child care crisis facing California, and in particular San Francisco, where there are more than three children waiting for every one child care slot available; and,

WHEREAS, Marin Day Schools is committed to providing children with the nurturing, respect, education, and support they rightfully deserve, operating in accordance with their philosophy that what happens to children today affects the future for us as individuals and as a nation; and,

WHEREAS, Marin Day Schools was recently selected as the provider to operate the new San Francisco City Hall Child Care Center - the

SUPERVISORS TENG, Leno, NEWSOM, BROWN

first child care center ever to be housed in City Hall; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Marin Day Schools on their eighteenth anniversary of providing high quality child care and early childhood education to Bay Area children and families; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares May 6, 2000, to be "Marin Day Schools Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000405 **Date Passed:**

Resolution commending Marin Day Schools on their eighteenth anniversary of providing high quality child care and early childhood education to Bay Area children and families and declaring May 6, 2000, to be "Marin Day Schools Day" in San Francisco.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000405

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 000406 RESOLUTION NO. 226-00

[Patricia Siegel]

COMMENDING PATRICIA SIEGEL FOR HER COMMITMENT TO THE CHILDREN AND FAMILIES OF SAN FRANCISCO AND TO CHILDREN AND FAMILIES THROUGHOUT THE STATE OF CALIFORNIA AND DECLARING MARCH 6, 2000, TO BE "PATRICIA SIEGEL DAY" IN SAN FRANCISCO.

WHEREAS, For more than 30 years, Patricia Siegel has been actively involved in the development and delivery of child care services in California, becoming the founding director of one of the nation's first child care resource and referral agencies - The Children's Council/Childcare Switchboard in San Francisco; and,

WHEREAS, Since 1980, Patricia Siegel has served as the Executive Director of the California Child Care Resource and Referral Network, representing and assisting 61 local child care agencies in providing services to children and families in San Francisco and throughout the State of California; and,

WHEREAS, In her capacity as Executive Director, Patricia recently released a report which showed that we are facing a crisis with the dramatic exodus of child care workers from the field, a crisis that is particularly acute in San Francisco, where there are more than three children for every one child care slot available; and,

WHEREAS, Patricia's current work includes the Child Care Initiative Project to expand the supply of licensed quality child care by recruiting and training new family child care providers, with

SUPERVISOR TENG
BOARD OF SUPERVISORS

special emphasis on infants and toddlers and Spanish speaking communities; and,

WHEREAS, As a member of the California Children and Families First Commission, Patricia is also actively leading the fight against Proposition 28; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends Patricia Siegel for her commitment to the children and families of San Francisco and Children and Families throughout the State of California; and be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares March 8, 2000, to be "Patricia Siegel Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000406 **Date Passed:**

Resolution commending Patricia Siegel for her commitment to the children and families of San Francisco and to children and families throughout the State of California and declaring March 6, 2000, to be "Patricia Siegel Day" in San Francisco.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000406

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000407 RESOLUTION NO. 227-00

[COMMENDATION]

COMMENDING THE THIRTY-FIFTH ANNIVERSARY OF THE SELMA MARCH KNOWN AS "BLOODY SUNDAY."

WHEREAS, Thirty Five years ago, on March 7, 1965, blacks and white integrationists marched to protest the denial of voting rights to blacks in Selma, Alabama; and,

WHEREAS, White Alabama state troopers and deputies used tear gas, nightsticks, and whips to break up the peaceful March at the Edmund Pettus Bridge; and,

WHEREAS, Seventeen blacks were hospitalized, including Representative John Lewis, D-GA, who was then Chairman of the Student Nonviolent Coordinating Committee and Hosea Williams, both of whom are former aides to the Reverend Martin Luther King, Jr.; and,

WHEREAS, The images of brutal violence on the bridge galvanized people across the nation to the civil rights movement and helped win support for the Voting Rights Act of 1965; and,

WHEREAS, On March 5, 2000, more than 10,000 people, including President Clinton (the first President to personally join the annual march), Coretta King, John Lewis, and Hosea Williams retraced the path of the 1965 Selma Marchers; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco extends its highest commendation in recognition of the 35th Anniversary of the Selma March known as "Bloody Sunday."

Supervisor Amos Brown, Bierman, Teng

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000407 **Date Passed:**

Resolution commending the Thirty-Fifth Anniversary of the Selma March known as "Bloody Sunday"

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000407

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000408 RESOLUTION NO. 228-00

COMMENDING EFFORTS MADE BY THE AMERICAN RED CROSS, BAY AREA CHAPTER, AND THE SAN FRANCISCO BLACK CHAMBER OF COMMERCE FOR THEIR EFFORTS TO ASSIST FLOOD VICTIMS IN MOZAMBIQUE.

WHEREAS, The African nation of Mozambique has been devastated by raging floodwaters and torrential rains caused by Cyclone Eline, leaving an estimated 800,000 to one million people stranded, homeless, and without food, medicine, or drinking water; and,

WHEREAS, In addition to the multitude of people who have survived this devastation, thousands more are either missing or feared dead in a nation of 19 million people who survived a civil war only eight years ago in 1992; and,

WHEREAS, The floods have demolished almost one-fifth of the only highway linking the north and south regions of the country, washed away large sections of the railroad system, caused a third of all cattle to drown, and destroyed a quarter of all crops; and,

WHEREAS, According to UNICEF, nearly half of all people rescued from the overflowing Save River in the central region have shown signs of being infected with malaria, most likely caused from contaminated water; and,

WHEREAS, The American Red Cross, Bay Area Chapter, and the San Francisco Black Chamber of Commerce have issued an appeal to help raise money for food, water, medical supplies, and other emergency provisions; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports efforts made by the American Red Cross, Bay Area Chapter, and the San Francisco Black Chamber of Commerce for their efforts to assist flood victims in Mozambique.

SUPERVISORS
AMOS BROWN, BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000408 **Date Passed:**

Resolution commending efforts made by the American Red Cross, Bay Area Chapter, and the San Francisco Black Chamber of Commerce for their efforts to assist flood victims in Mozambique.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000408

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000409 RESOLUTION NO. 229-00

[Commending web activists for stop dr. Laura website]

COMMENDING STOPDRLAURA.COM AND THE HARDWORKING WEB ACTIVISTS WHO CREATED IT AND MAINTAIN IT.

WHEREAS, Gay, Lesbian, Bisexual and Transgendered people continue to be stereotyped both in the media, and in society at large, in a destructive and demeaning way; and,

WHEREAS, such false and misleading depiction's of Gay and Lesbian people in society have concrete and dangerous consequences for Gay citizens including but not limited to work place discrimination, discrimination in housing, and even violence; and,

WHEREAS, Dr. Laura Schlessinger, despite having been provided ample opportunities to correct her statements, continues to represent Gays and Lesbians as "curable", as "biological errors" and as "deviants"; and,

WHEREAS, Dr. Laura is in negotiations with Paramount to create and distribute a new talk show for television, which could then be used as an additional vessel for the dissemination of destructive images of gay people; and,

WHEREAS, The Web and the Internet constitute a new and democratic means to educate and engage the public in useful policy debate; and,

WHEREAS, Gay and Lesbian leaders around the country have founded and launched a new website named StopDrLaura.Com designed to highlight Dr. Laura's cruel and

ignorant views of Gay and Lesbian Americans and to demand that Paramount cancel the launch of her show; and,

WHEREAS, the website has already received over a million hits and substantial national media attention; and, now, therefore be it

RESOLVED, that the San Francisco Board of Supervisors hereby commends StopDrLaura.Com and the hardworking web activists who created it and maintain it; and.

FURTHER RESOLVED, that the San Francisco Board of Supervisors urges Paramount Studios, KPIX and any local or national media company considering adding Dr. Laura's show to their programming not do so until explicit, concrete and specific assurances have been made by Dr. Laura that fair and accurate representations of Gay and Lesbian citizens, as well as all citizens, will be a matter of policy.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000409 **Date Passed:**

Resolution commending StopDrLaura.Com and the hardworking web activists who created it and maintain it.

March 13, 2000 Board of Supervisors — ADOPTED

Ayes: 6 - Ammiano, Brown, Leno, Newsom, Teng, Yee
Absent: 5 - Becerril, Bierman, Katz, Kaufman, Yaki

File No. 000409

I hereby certify that the foregoing Resolution was ADOPTED on March 13, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 2 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000268 RESOLUTION NO. 230-00

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[AIRPORT-CONCESSION LEASE]

APPROVING THE NORTH TERMINAL HUB PRINCIPAL RETAIL CONCESSION LEASE BETWEEN HOST INTERNATIONAL, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, the Airport Commission has requested qualifications, proposals and bids for the North Terminal Hub Principal Retail Concession Lease for a specialty store and newsstand which will be located in the North Terminal Hub of San Francisco International Airport; and

WHEREAS, Airport Commission staff has determined that Host International, Inc. is the highest responsive and qualified bidder; and

WHEREAS, the Airport Commission has awarded the North Terminal Hub Principal Retail Concession Lease to Host International, Inc. on December 21, 1999; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the "North Terminal Hub Principal Retail Concession Lease", copies of which are contained in Board of Supervisors' file number 000268.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000268 **Date Passed:**

Resolution approving the North Terminal Hub Principal Retail Concession lease between Host International, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

March 20, 2000 Board of Supervisors — SEVERED FROM CONSENT AGENDA

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman
Excused: 1 - Becerril

File No. 000268

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000
Date Approved

Mayor Willie L. Brown Jr.

As Amended in Committee 3/9/00

FILE NO. 000279 RESOLUTION NO. 231-00

[Accept-Expend Regional Grant]

AUTHORIZING THE DIRECTOR OF ADMINISTRATIVE SERVICES TO ACCEPT Retroactivel AND EXPEND $1,986,000 FROM THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT'S TRANSPORTATION FUND FOR CLEAN AIR FOR VARIOUS PROJECTS INCLUDING ONE TO BE DEVELOPED BY THE SAN FRANCISCO MUNICIPAL RAILWAY, AND AUTHORIZING THE DIRECTORS OF ADMINISTRATIVE SERVICES AND SAN FRANCISCO MUNICIPAL RAILWAY TO EXECUTE AGREEMENTS WITH THE BAY AREA AIR QUALITY MANAGEMENT DISTRICT, WHEREBY, THE CITY WOULD INDEMNIFY THE DISTRICT FROM CLAIMS RESULTING FROM THE CITY'S PERFORMANCE OF SAID AGREEMENTS.

WHEREAS, The Bay Area Air Quality Management District ("District") has approved $1,986,000 from the Transportation Fund for Clean Air, for the Department of Administrative Services and San Francisco Municipal Railway to implement the following clean air vehicle projects:

1) SF Municipal Railway Alternative Fuel Bus Demonstration Project-To fund $1,006,000 for the development of 2 compressed natural gas (CNG) buses and 2 hybrid electric/diesel buses.

2) Department of Administrative Services/Norcal Transfer Truck Project-To fund the incremental costs of 14 liquefied natural gas transfer trucks in the amount of $980,000.

WHEREAS, the District requires that the City enter into funding agreements in order to receive the funds to be used for these projects; and

WHEREAS, the District requires that the City shall indemnify and hold harmless the Air District, its officers, employees, agents, representatives, and successors-in-interest against any and all claims, suits, or actions resulting from the performance by the City of its duties under the agreements; and

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Supervisor Becerril

WHEREAS, the Departments propose to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now, therefore, be it

RESOLVED, that this Board of Supervisors hereby authorizes the Director of Administrative Services to accept and expend /retroactively $1,986,000 from the Bay Area Air Quality management District's Transportation Fund for Clean Air; and be it

FURTHER RESOLVED, that this Board of Supervisors hereby authorizes the Director of Administrative Services to enter into agreements with the District which may provide for the City to indemnify and hold harmless the District, its officers, employees, agents, representatives, and successors-in-interest against any and all claims, suits, or actions resulting from the performance by the City of its duties under the agreements.

Willie L. Brown, Jr.
Mayor

Ed Harrington
Controller

Bill Lee, City Administrator
Acting Director of Administrative Services

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000279 **Date Passed:**

Resolution authorizing the Director of Administrative Services to accept retroactively and expend $1,986,000 from the Bay Area Air Quality Management District's Transportation fund for clean air for various projects including one to be developed by the San Francisco Municipal Railway, and authorizing the Directors of Administrative Services and San Francisco Municipal Railway to execute agreements with the Bay Area Air Quality Management District, whereby, the City would indemnify the District from claims resulting from the City's performance of said agreements.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000279

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000291

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RESOLUTION NO. 232-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK (CHN), TO ENTER INTO AN AGREEMENT WITH UCSF STANFORD HEALTH CARE (UCSF) WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES TO PROVIDE ADMINISTRATIVE SERVICES FOR UCSF PURSUANT TO ITS CONTRACT WITH THE SAN FRANCISCO HEALTH PLAN FOR THE PROVISION OF SERVICES TO MEDI-CAL BENEFICIARIES; RETROACTIVE TO JANUARY 1, 2000.

WHEREAS, CHN has negotiated an agreement with UCSF Stanford Health Care to provide administrative services for UCSF pursuant to its contract with the San Francisco Health Plan for the provision of services to Medi-Cal beneficiaries; and.

WHEREAS, In turn, UCSF will pay CHN an administrative fee equal to 11 percent of the monthly capitation revenues received from San Francisco Health Plan for the first year of the agreement, and thereafter, 10 percent of the monthly capitation revenues received from San Francisco Health Plan to cover the expenses incurred by CHN in providing these administrative services; and.

WHEREAS, As a condition of receiving the funds, UCSF requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000291 ; and.

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health, CHN, is hereby authorized to enter into an agreement with UCSF Stanford Health Care, to provide administrative services for UCSF pursuant to its contract with the San Francisco Health Plan for the provision of services to Medi-Cal Beneficiaries; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.21 of the Administrative Code that the Agreement include an indemnification of the City by UCSF for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement include a paragraph reciting the false claim provisions contained in Section 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with UCSF if the contract recurs or is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Sandy Lange Moore
Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000291 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network (CHN), to enter into an agreement with UCSF Stanford Health Care (UCSF) which does not include intellectual property indemnification and false claims clauses to provide administrative services for UCSF pursuant to its contract with the San Francisco Health Plan for the provision of services to Medi-Cal beneficiaries; retroactive to January 1, 2000.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman
Excused: 1 - Becerril

File No. 000291

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000
Date Approved

Mayor Willie L. Brown Jr.

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Amendment of the Whole - 3/7/00

FILE NO. 000324 RESOLUTION NO. 233-00

[ACCEPTING GIFT OF DOG HEAD SIGN AND APPROVING EASEMENT]

ACCEPTING GIFT OF DOG HEAD SIGN LOCATED AT 2750 SLOAT BOULEVARD, SAN FRANCISCO, CALIFORNIA; APPROVING EASEMENT AGREEMENT IN WHICH SLOAT GARDEN CENTER GRANTS THE CITY AND COUNTY OF SAN FRANCISCO A NON-EXCLUSIVE EASEMENT OVER PROPERTY UPON WHICH THE DOG HEAD SIGN IS LOCATED FOR A TERM UP TO JANUARY 1, 2005; AND AGREEING TO MAINTAIN AND RELOCATE THE DOG HEAD SIGN IN SAN FRANCISCO'S OCEAN BEACH NEIGHBORHOOD.

WHEREAS, On July 7, 1999, the San Francisco Landmarks Preservation Advisory Board ("Landmarks Board") in Resolution No. 515, recommended landmark designation of the dog head sign (the "Sign") and adjacent restaurant building located at 2750 Sloat Boulevard, San Francisco, California; and,

WHEREAS, On November 4, 1999, the San Francisco Planning Commission in Resolution No.14915, disapproved landmark designation of the Sign and adjacent restaurant building; and

WHEREAS, On November 4, 1999, Ocean Beach Historical Society, filed an appeal with the Board of Supervisors of the Planning Commission's disapproval of landmark designation of the Sign and adjacent restaurant building; and

WHEREAS, On November 17, 1999, the Landmarks Board filed an appeal with the Board of Supervisors of the Planning Commission's disapproval of landmark designation of the Sign; and

WHEREAS, On February 22, 2000, after a full public hearing, the Board of Supervisors voted to deny the appeal of the Landmarks Board; and

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WHEREAS, On February 28, 2000, the Board of Supervisors voted to deny the appeal of the Ocean Beach Historical Society; and

WHEREAS, The Board of Supervisors recognizes that although the Sign does not merit designation as a landmark under the Article 10 of the San Francisco Planning Code, the Sign is nonetheless worthy of protection because of its social and cultural significance in the City and County of San Francisco ("City"), particularly in the Ocean Beach neighborhood where the Sign is currently located; and

WHEREAS, Sloat Garden Center, the owner of the Sign and the property located at 2750 Sloat Boulevard, has offered to give the City the Sign and to grant the City a non-exclusive easement over the property on which the Sign is currently located, for a term up to and including January 1, 2005; now, therefore, be it

RESOLVED, That the Board of Supervisors shall accept with gratitude the unconditional gift of the Sign from Sloat Garden Center as provided in the accompanying Gift Deed and Easement Agreement, the terms of which Sloat Garden Center has agreed upon, and copies of which are on file with the Clerk of the Board of Supervisors, in File No. 000324; and, be it

FURTHER RESOLVED, That the Board of Supervisors approves the accompanying Easement Agreement, in which Sloat Garden Center grants the City and easement over the property on which the Sign is currently located up to January 1, 2005, subject to earlier termination as provided in the Easement Agreement; and, be it

FURTHER RESOLVED, That following the City Attorney's review and approval of the termination provisions of Sloat Garden Center's lease to Mr. Silver Ballasteros and any consent or subordination agreement determined to be necessary by Mark Primeau, Director, Department of Public Works, the Board of Supervisors authorizes Mark Primeau, to execute

the Easement Agreement, the Gift Deed and any such consent or subordination agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the City shall move the Sign from its current location according to the terms of the Easement Agreement, and the following additional terms:

a. The City, after timely consulting with the President of the Landmarks Board, shall determine the new location for the Sign;

b. The City shall use its best efforts to relocate the Sign to a public site in the City where the Sign will be (i) visible from its current location; (ii) within a two (2) block radius of its current location; and (iii) along sight lines to the Great Highway, the ocean, and the Sign's original location;

c. The City shall maintain the Sign in the Ocean Beach neighborhood as provided in the Easement Agreement, and shall use its best efforts to avoid placing the Sign in storage; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the San Francisco Department of Public Works to take immediate possession of the Sign, and to relocate the Sign on City property as provided above and in accordance with the terms of the Easement Agreement; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Public Works to consult with the San Francisco Department of Real Estate and the San Francisco Planning Department in connection with any relocation of the Sign; and, be it

FURTHER RESOLVED, That the City shall maintain the Sign as provided in the Easement Agreement; and, be it

FURTHER RESOLVED, That the City shall accept any donations of services, labor, and materials from Painters and Tapers Local Union No. 4 and sign contractor John Law for maintenance and/or restoration of the Sign and pole supporting the Sign; and, be it

FURTHER RESOLVED, That the Board of Supervisors declares its intention to designate any funds necessary for the maintenance and/or restoration of the Sign to the Department of Public Works, and any other appropriate City departments on an annual basis; and, be it

FURTHER RESOLVED, That upon final determination of a relocation site for the Sign, the City will pay any costs associated with relocation of the Sign that are not paid by Sloat Garden Center; and, be it

FURTHER RESOLVED, That the Board of Supervisors urges the Department of Public Works to place on the base of the Sign a commemorative plaque in consultation with the President of the Landmarks Board; and, be it

FURTHER RESOLVED, That the Board of Supervisors acknowledges the Landmarks Board, Ocean Beach Historical Society, Sloat Garden Center, Painters and Tapers Local Union No. 4, and sign contractor John Law in their efforts to protect the Sign.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000324 **Date Passed:**

Resolution accepting gift of dog head sign located at 2750 Sloat Boulevard, San Francisco, California; approving easement agreement in which Sloat Garden Center grants the City and County of San Francisco a non-exclusive easement over property upon which the dog head sign is located for a term up to January 1, 2005; and agreeing to maintain and relocate the dog head sign in San Francisco's Ocean Beach neighborhood.

February 28, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

February 28, 2000 Board of Supervisors — AMENDED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

February 28, 2000 Board of Supervisors — REFERRED: Audit and Government Efficiency Committee

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Noes: 2 - Ammiano, Yee
Absent: 1 - Bierman

File No. 000324

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000351

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RESOLUTION NO. 234-00

[Contract]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, HEALTH AT HOME AGENCY, TO ENTER INTO A SUBCONTRACT AGREEMENT IN THE AMOUNT OF APPROXIMATELY $15,000 PER YEAR TO PROVIDE HOME HEALTH SERVICES TO CONTINUUM HIV DAY SERVICES, THE PRIMARY CONTRACTOR, WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES; RETROACTIVE TO JANUARY 10, 2000.

WHEREAS, Continuum HIV Day Services, as the primary contractor, has requested that the Department of Public Health, Community Health Network, Health at Home Agency, enter into a subcontract agreement to provide home health services; and,

WHEREAS, Continuum HIV Day Services has agreed to reimburse the Department of Public Health for these services in the estimated amount of $15,000 per year under the terms of this subcontract agreement; and,

WHEREAS, As a condition of receiving the funds, Continuum HIV Day Services requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000351; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to enter retroactively into a subcontract agreement in the estimated amount of $15,000 per year with Continuum HIV Day Services, the primary contractor, during the period covered by this Agreement; retroactive to January 10, 2000; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.21 of the Administrative Code that the Agreement include an indemnification of the City by the University of California for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement include a paragraph reciting the false claim provisions contained in Section 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with Continuum HIV Day Services if the subcontract recurs or is renewed.

RECOMMENDED:

Mitchell Katz, M.D.
Director of Health

APPROVED:

Health Commission

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000351 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network, Health at Home Agency, to enter into a subcontract agreement in the amount of approximately $15,000 per year to provide home health services to Continuum HIV Day Services, the primary contractor, which does not include intellectual property indemnification and false claim clauses; retroactive to January 10, 2000.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000351

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000428 RESOLUTION NO. 235-00

[Appointment]

APPOINTING THREE MEMBERS TO THE SRO HOTEL SAFETY AND STABILIZATION TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the SRO Hotel Safety and Stabilization Task Force, pursuant to the provisions of Resolution 868-99 for the term to be determined:

Wai Ching Kwan, new seat, (Seat No. 12, must be Chinatown SRO tenant or representative from a community based organization with a significant focus on educating SRO tenants about the risk of fire), for a new term to be determined;

Amie Fishman, new seat, (Seat No. 13, must be Mission SRO Tenant or representative from a community based organization with a organization with a significant focus on educating SRO tenants about the risk of fire), for a new term to be determined;

Emanuel Smith Jr., new seat, (Seat No. 14, must be South of Market SRO Tenant or representative from a community based organization with a organization with a significant focus on educating SRO tenants about the risk of fire) , for a new term to be determined.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000428 **Date Passed:**

Resolution appointing three members to the SRO Hotel Safety and Stabilization Task Force

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March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000428

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000442 RESOLUTION NO. 236-00

[South Sunset Playground Sidewalk Repair]

URGING THE DEPARTMENT OF RECREATION AND PARKS TO REPAIR THE SIDEWALKS FRONTING THE SOUTH SUNSET PLAYGROUND AND REPORT BACK TO THE BOARD OF SUPERVISORS.

WHEREAS, The condition of the sidewalks along the South Sunset Playground have been the subject of complaints for a number of years; and,

WHEREAS, The Department of Public Works-Bureau of Street-Use and Mapping found in March of 1998 that all of the sidewalks fronting the playground needed repair due to holes or cracks, raised or sunken squares, and tree root problems; and,

WHEREAS, The sidewalks were resurveyed in March 2000 in response to a complaint filed with the Board of Supervisors and the Department of Public Works; and

Whereas, The Department of Public Works-Bureau of Street-Use and Mapping have determined that the sidewalks are under the jurisdiction of the Department of Recreation and Parks; now, therefore, be it

RESOLVED, That the Department of Recreation and Parks arrange to address these hazardous conditions as soon as possible; and be it

FURTHER RESOLVED, That the Department of Recreation and Parks convey to the Board of Supervisors in writing the timeline by which they will have the repairs completed.

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SUPERVISOR LELAND YEE, BIERMAN, KATZ

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000442 **Date Passed:**

Resolution urging the Department of Recreation and Parks to repair the sidewalks fronting the South Sunset Playground and report back to the Board of Supervisors.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000442

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000444 RESOLUTION NO. 237-00

[Public Hearing Approval]

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF BONDS, NOTES, OR ANY OTHER EVIDENCE OF INDEBTEDNESS BY THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,300,000 FOR ARRIBA JUNTOS, OR AN AFFILIATE.

WHEREAS, The California Statewide Communities Development Authority, a joint exercise of powers agency established pursuant to the laws of the State of California ("CSCDA") has proposed to issue bonds, notes, or any other evidence of indebtedness (collectively, the "Bonds") in an aggregate principal amount not to exceed $1,300,000 for the purpose of making a loan to Arriba Juntos, or an affiliate ("Arriba"); and,

WHEREAS, The City and County of San Francisco (the "City") is a member of CSCDA and,

WHEREAS, The project to be financed by the Bonds consists of: (i) the refinancing of indebtedness of Arriba, the proceeds of which were used to acquire a two-story building and adjacent parking lot, including real and personal property, used as, or as a part of a community development facility for economically disadvantaged persons; (ii) the provision of moneys to make improvements to the facility; and (iii) the payment of related expenses (collectively, the "Project"); and,

WHEREAS, The interest on the Bonds may qualify for tax exemption under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), only if the Bonds are approved in accordance with Section 147(f) of the Code; and,

WHEREAS, CSCDA has requested the Board of Supervisors of the City (the "Board") approve the issuance of the Bonds in order to satisfy the public approval requirements of Section 147(f) of the Code and the requirements of Section 9 of the Amended and the

Restated Joint Exercise of Powers Agreement (the "Agreement"), dated June 1, 1988, among certain local agencies, including the City; and,

WHEREAS, CSCDA has reviewed the financial structure of the Bonds and has heretofore approved the issuance of the Bonds; and,

WHEREAS, The Project is located wholly within the City and County of San Francisco, California; and,

WHEREAS, On February 22, 2000, the City caused a notice stating that a public hearing with respect to the issuance of the Bonds would be held by the Mayor's Office of Public Finance on March 7, 2000, to appear in *The Independent*, which is a newspaper of general circulation in the City; and,

WHEREAS, The Mayor's Office of Public Finance has held the public hearing described above on March 7, 2000, and an opportunity was provided for persons to comment on the issuance of the Bonds and the Project; and

WHEREAS, This Board is the elected legislative body of the City and is the applicable elected representative required to approve the issue within the meaning of Section 147(f) of the Code and Section 9 of the Agreement, now, therefore be it

RESOLVED, That this Board hereby finds and declares the above recitals are true and correct; and be it

FURTHER RESOLVED, That this Board hereby approves the issuance of the Bonds by CSCDA. It is the purpose and intent of this Board that this Resolution constitute approval of the Bonds by the applicable elected representative of the governmental unit having jurisdiction over the area in which the Project is located in accordance with Section 147(f) of the Code; and be it

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FURTHER RESOLVED, That the approval of the issuance of the Bonds by CSCDA is neither an approval of the underlying credit issues of the proposed Project nor an approval of the financial structure of the Bonds.

APPROVED AS TO FORM:
LOUISE H. RENNE
CITY ATTORNEY

By: Theresa Alvarez
Theresa Alvarez
Deputy City Attorney

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000444 **Date Passed:**

Resolution authorizing the execution and delivery of bonds, notes, or any other evidence of indebtedness by the California Statewide Communities Development Authority in an aggregate principal amount not to exceed $1,300,000 for Arriba Juntos, or an affiliate.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000444

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000445 RESOLUTION NO. 238-00

[Zoning - Extension of Planning Commission Review Period]

EXTENDING THE PRESCRIBED TIME WITHIN WHICH THE PLANNING COMMISSION MAY RENDER ITS DECISION ON A PROPOSED ORDINANCE TO AMEND THE PLANNING CODE WITH RESPECT TO THE UPPER MARKET STREET NEIGHBORHOOD COMMERCIAL DISTRICT.

WHEREAS, On December 20, 1999, the Board of Supervisors initiated the process to amend the Municipal Code, Part II, Chapter II (Planning Code), when the Honorable Mark Leno introduced and the Honorable Gavin Newsom co-sponsored a proposed ordinance concerning the Upper Market Street Neighborhood Commercial District, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992322; and,

WHEREAS, On December 27, 1999, the proposed ordinance was referred to the Planning Commission, which currently is reviewing the proposed ordinance; and,

WHEREAS, The Zoning Administrator has requested additional time to review the proposed ordinance; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission an additional 90 days to review the proposed ordinance and render its decision; now, therefore, be it

RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinance concerning the Upper Market Street Neighborhood Commercial District, a copy of

which is on file with the Clerk of the Board of Supervisors in File No. 992322, for an additional 90 days.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000445 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code with respect to the Upper Market Street Neighborhood Commercial District.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000445

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 31 2000

Date Approved

Mayor Willie L. Brown Jr.

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MAY 0 1 2000

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FILE NO. 000446 RESOLUTION NO. 239-00

[Zoning - Extension of Planning Commission Review Period]

EXTENDING THE PRESCRIBED TIME WITHIN WHICH THE PLANNING COMMISSION MAY RENDER ITS DECISION ON A PROPOSED ORDINANCE TO AMEND THE PLANNING CODE WITH RESPECT TO THE CASTRO STREET NEIGHBORHOOD COMMERCIAL DISTRICT.

WHEREAS, On December 20, 1999, the Board of Supervisors initiated the process to amend the Municipal Code, Part II, Chapter II (Planning Code), when the Honorable Mark Leno introduced and the Honorable Gavin Newsom co-sponsored a proposed ordinance concerning the Castro Street Neighborhood Commercial District, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992321; and,

WHEREAS, On December 27, 1999, the proposed ordinance was referred to the Planning Commission, which currently is reviewing the proposed ordinance; and,

WHEREAS, The Zoning Administrator has requested additional time to review the proposed ordinance; and,

WHEREAS, The Board, in accordance with Planning Code Section 306.4(d) may, by resolution, extend the prescribed time within which the Planning Commission is to render its decision on proposed amendments to the Planning Code initiated by the Board of Supervisors; and,

WHEREAS, The Board deems it appropriate in this instance to grant to the Planning Commission an additional 90 days to review the proposed ordinance and render its decision; now, therefore, be it

RESOLVED, That by this resolution, the Board hereby extends the prescribed time within which the Planning Commission may render its decision on the proposed ordinance concerning the Castro Street Neighborhood Commercial District, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 992321, for an additional 90 days.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000446 **Date Passed:**

Resolution extending the prescribed time within which the Planning Commission may render its decision on a proposed ordinance to amend the Planning Code with respect to the Castro Street Neighborhood Commercial District.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Teng, Yaki, Yee, Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom
Absent: 1 - Bierman

File No. 000446

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000447 RESOLUTION NO. 240-00

[Commending John A. O'Connell]

COMMENDING JOHN A. O'CONNELL FOR DISTINCTIVE SERVICES RENDERED TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO

WHEREAS, John A. O'Connell served the people of San Francisco as California Assemblyman representing the Twenty-Third District from 1955 to 1968; and,

WHEREAS, John A. O'Connell served as Industrial Accident Commissioner for the State of California from 1963 to 1968; and,

WHEREAS, John A. O'Connell was a practicing attorney from 1955 to the date of his death on March 4, 2000; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco, commends John A. O'Connell for distinctive services rendered to the people of the City and County of San Francisco.

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SUPERVISOR SUE BIERMAN, BECERRIL, BROWN, NEWSOM, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000447 **Date Passed:**

Resolution commending John A. O'Connell for distinctive services rendered to the people of the City and County of San Francisco.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000447

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 3 1 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000448 RESOLUTION NO. 241-00

[Commending Officer Jane Warner]

COMMENDING OFFICER JANE WARNER FOR HER OUTSTANDING PROFESSIONAL AND VOLUNTEER CONTRIBUTIONS AS A SAN FRANCISCO SPECIAL PATROL OFFICER IN THE CASTRO NEIGHBORHOOD.

Whereas, Jane Warner began her career in law enforcement as a sheriff in Honolulu, Hawaii from 1983-1986; and,

Whereas, She continued her work in public safety as a police officer in Hawaii from 1986-1990; and,

Whereas, Jane made her way to California as a San Anselmo police officer in 1990; and,

Whereas, Jane then joined the San Francisco Patrol Special Police in 1992 serving the Castro District; and,

Whereas, Jane has organized special citizen patrols during periods of increased crime in the area; and,

Whereas, She volunteered her services at the temporary queer youth shelter at Eureka Valley Recreation Center from March through May of 1999, positively impacting the lives of young people living on the streets; and,

Whereas, Jane organizes extra security forces during special events such as the Gay Pride Parade, Halloween and New Year's Eve, making the neighborhood safer for celebrants and local business owners; and,

Whereas, Her extraordinary love for stray and abandoned animals has resulted in many of them being placed in loving homes; and,

Whereas, Jane is known and loved by many in the Castro simply as "Officer Jane" and,

SUPERVISOR LENO, BROWN, NEWSOM, KATZ
BOARD OF SUPERVISORS

Whereas, Officer Jane's care and concern for the community has made an untold number of lives safer and happier in the Castro, prevented unnecessary injury and suffering, and added to the quality of life for all residents and visitors to San Francisco, therefore, be it,

Resolved, That the City and County of San Francisco Board of Supervisors hereby commends Officer Jane Warner for her outstanding professional and volunteer contributions as a San Francisco Special Patrol Officer in the Castro neighborhood.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000448 **Date Passed:**

Resolution commending Officer Jane Warner for her outstanding professional and volunteer contributions as a San Francisco Special Patrol Officer in the Castro neighborhood.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000448

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

MAR 31 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO 000441 RESOLUTION NO. 242-00

[TRANSITIONS]

URGING THE SAN FRANCISCO DEPARMENT OF PUBLIC HEALTH AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO CONTINUE FUNDING THE TRANSITIONS PROGRAM.

WHEREAS, Transitions was created because of concern about the increase in violence in our schools and communities and the lack of ambition, direction, and sense of community experienced by young people; and,

WHEREAS, Transitions is a ten-session life-skills course targeting fifth graders during their final year of elementary school, providing students with a smoother transition from elementary school to middle school; and,

WHEREAS, Transitions works on critical themes like self-esteem building, dealing with peer pressure, choices, decision-making, and responsibility—all essential themes for prepubescent youth and their development of healthy behaviors; and,

WHEREAS, Transitions is a preventative program addressing and impacting important issues like decreasing violence, unintended pregnancy, STDs and HIV, eating disorders, and tobacco and alcohol use; and,

WHEREAS, Transitions trains teachers to integrate its curriculum into all of their interactions with students and provides workshops for parents so that they can be responsive to and supportive of the education their children are receiving; and,

WHEREAS, Transitions teaches children how to deal with anger, oppression, self-image, and harassment in an effort to prevent violence in San Francisco schools; and,

WHEREAS, Violence in schools has reached the national radar screen as a major problem in our society; now be it therefore,

RESOLVED, That the San Francisco Board of Supervisors urges the San Francisco Department of Public Health and the San Francisco Unified School District to continue funding the Transitions program; and, be it,

FURTHER RESOLVED That copies of this resolution be sent to the Department of Public Health and the San Francisco Unified School District.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000441 **Date Passed:**

Resolution urging the San Francisco Department of Public Health and the San Francisco Unified School District to continue funding the transitions program.

March 20, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000441

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: March 31, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
000441

DOCUMENTS DEPT.

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FILE NO. 000443 RESOLUTION NO. 243-00

[Diversity Tracking System]

REQUIRING ALL CITY DEPARTMENTS AS STIPULATED IN CHAPTER 12D.A.6.A(1) AND 12D.A.18 (C) OF SAN FRANCISCO'S ADMINISTRATIVE CODE TO SUBMIT A COMPREHENSIVE STRATEGIC PLAN DETAILING ALLOCATION OF RESOURCES RELATED TO THE IMPLEMENTATION OF THE DIVERSITY TRACKING SYSTEM, AN ACCOMPANYING BUDGET ITEMIZING THE FUNDS REQUIRED AS WELL AS A LIST OF ASSIGNED STAFF.

WHEREAS, Chapter 12D.A.6.A(1) of the San Francisco Administrative Code requires the Director of the Human Rights Commission to issue annual and quarterly reports to the Board of Supervisors analyzing the City's progress in eradicating discrimination in City contracting, and to include in such reports recommendations for improving the City's efforts to eradicate aforementioned types of discrimination as well as abuses in the City's MBE/WBE programs; and

WHEREAS, Chapter 12D.A.18 (C) of the Administrative Code provides that the Board of Supervisors shall act upon the Commission's recommendations by the third Board meeting of May in each fiscal year subject to the Ordinance; and

WHEREAS, It is critical for City departments to play an integral and proactive role in the implementation of Chapter 12D through comprehensive input and participation in the Citywide Diversity Tracking System; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco requires each City Department, as stipulated in Chapter 12D.A.6.A(1) and 12D.A.18 (C) of San Francisco's Administrative Code, to submit a comprehensive strategic plan detailing allocation of resources related to the implementation of the Diversity Tracking System, an accompanying budget itemizing the funds required as well as a list of assigned staff.

SUPERVISOR AMMIANO, BIERMAN, KATZ

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000443 **Date Passed:**

Resolution requiring all City Departments as stipulated in Chapter 12D.A.6.A(1) and 12D.A.18(C) of San Francisco's Administrative Code to submit a comprehensive strategic plan detailing allocation of resources related to the implementation of the Diversity Tracking System, an accompanying budget itemizing the funds required as well as a list of assigned staff.

March 20, 2000 Board of Supervisors - ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Bierman

File No. 000443

I hereby certify that the foregoing Resolution was ADOPTED on March 20, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

Date Approved

Mayor Willie L. Brown Jr.

Date: March 31, 2000

I hereby certify that the foregoing resolution, not being signed by the Mayor within the time limit as set forth in Section 3.103 of the Charter, became effective without his approval in accordance with the provision of said Section 3.103 of the Charter.

Clerk of the Board

File No.
000443

41 Library
100 Larkin Street Govt Information Center

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FILE NO. 000234 RESOLUTION NO. 244-00

[Liquor License, 2800 Leavenworth Street]

RESOLUTION DETERMINING THAT THE TRANSFER OF A TYPE 21 OFF-SALE GENERAL ALCOHOLIC BEVERAGE CONTROL LICENSE FROM 500 BEACH STREET, SPACE NOS. 117 AND 118 TO 2800 LEAVENWORTH STREET, SUITE 51 TO RITCHARD F. ALMASSOU FOR BEACH LIQUORS WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE. WITH CONDITIONS.

WHEREAS, Ritchard F. Almassou is seeking transfer of a Type 21 off-sale general alcoholic beverage control license for Beach Liquors located at 2800 Leavenworth Street, Suite 51; and,

WHEREAS, The City Planning Department has verified that the area is properly zoned; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with conditions; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the transfer of a Type 21 off-sale general alcoholic beverage control license from 500 Beach Street, Space Nos. 117 and 118 to 2800 Leavenworth Street, Suite 51 for Ritchard F. Almassou for Beach Liquors, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Conditions: 1.) Sales and service of alcoholic beverages shall be permitted only between the hours of 10:00 a.m. and 12 midnight. 2.) No wine shall be sold with an

alcoholic content greater than 15% by volume. 3.) No malt products shall be sold in less than six pack quantities per sale.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000234 **Date Passed:**

Resolution determining that the transfer of a Type 21 off-sale general alcoholic beverage control license from 500 Beach Street, Space Nos. 117 and 118, to 2800 Leavenworth Street, Suite 51, to Ritchard F. Almassou for "Beach Liquors", will serve the convenience of the people of the City and County of San Francisco in accordance with Section 23958.4 of the California Business and Professions Code; with conditions.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

Absent: 1 - Bierman

File No. 000234

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

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FILE NO. 000236 RESOLUTION NO. 245-00

[AIRPORT CONCESSION LEASE]

APPROVING THE FOREIGN CURRENCY EXCHANGE LEASE IN THE EXISTING AND NEW INTERNATIONAL TERMINAL BUILDINGS BETWEEN TRAVELEX AMERICA, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, the Airport Commission requested bids for the Foreign Currency Exchange Lease in the Existing and New International Terminal Buildings; and

WHEREAS, Travelex America, Inc. submitted a bid of $4,127,500, as the minimum annual rent for the first year of the Lease; and

WHEREAS, Airport Commission staff determined that Travelex America, Inc. is the highest responsive bidder; and

WHEREAS, the Airport Commission awarded the Foreign Currency Exchange Lease in the Existing and New International Terminal Buildings to Travelex America, Inc. on December 21, 1999; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the Foreign Currency Exchange Lease in the New International Terminal and Existing Terminal Buildings, copies of which are contained in the Board of Supervisors' file number 000236.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000236 **Date Passed:**

Resolution approving the Foreign Currency Exchange Lease in the Existing and New International Terminal Buildings between Travelex America, Inc. and the City and County of San Francisco, acting by and through its Airport Commission.

March 27, 2000 Board of Supervisors — SEVERED FROM CONSENT AGENDA

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz
Excused: 1 - Becerril

File No. 000236

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000290 RESOLUTION NO. 246-00

[Liquor License, 750 Folsom Street]

RESOLUTION DETERMINING THAT THE ISSUANCE OF A TYPE 40 ON-SALE BEER LICENSE TO HOSSEIN MALEK, FOR MO'S GRILL LOCATED AT 750 FOLSOM STREET, YERBA BUENA GARDENS BOWLING CENTER, WILL SERVE THE PUBLIC CONVENIENCE AND NECESSITY OF THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO, IN ACCORDANCE WITH SECTION 23958.4 OF THE CALIFORNIA BUSINESS AND PROFESSIONS CODE. WITH A CONDITION.

WHEREAS, Hossein Malek is seeking issuance of a Type 40 on-sale beer license for Mo's Grill, located at 750 Folsom Street, Yerba Buena Gardens Bowling Center; and,

WHEREAS, The Redevelopment Agency supports this application and recommends approval; and,

WHEREAS, The Police Department recommends that the liquor license application be approved with a condition; now, therefore, be it

RESOLVED, That in accordance with Section 23958.4 of the California Business and Professions Code, the Board of Supervisors of the City and County of San Francisco hereby determines for the foregoing reasons that the issuance of a Type 40 on-sale beer license, to Hossein Malek for Mo's Grill, located at 750 Folsom Street, Yerba Buena Gardens Bowling Center, will serve the public convenience and necessity of the people of the City and County of San Francisco.

Condition: No off-sale privilege.

DOCUMENTS DEPT.

MAY 0 1 2000

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000290 **Date Passed:**

Resolution determining that the issuance of a Type 40 on-sale beer license to Hossein Malek for "Mo's Grill" located at 750 Folsom Street, Yerba Buena Gardens Bowling Center, will serve the convenience of the people of the City and County of San Francisco, in accordance with Section 23958.4 of the California Business and Professions Code, with a condition.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Becerril, Bierman

File No. 000290

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

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FILE NO. 000318 RESOLUTION NO. 247-00

[AIRPORT CONCESSION LEASE]

APPROVING NEW INTERNATIONAL TERMINAL FINE DINING RESTAURANT LEASE BETWEEN GQC HOLDINGS, INC., A CERTIFIED DISADVANTAGED BUSINESS ENTERPRISE, AND THE CITY AND COUNTY OF SAN FRANCISCO, ACTING BY AND THROUGH ITS AIRPORT COMMISSION.

WHEREAS, the Airport Commission has conducted a multi-phase competitive process to select a fine dining restaurant for the New International Terminal of the San Francisco International Airport; and

WHEREAS, GQC Holdings, Inc. was determined to be the most responsive and qualified proposer for this facility; and

WHEREAS, the Airport Commission has awarded the New International Terminal Fine Dining Restaurant Lease to GQC Holdings, Inc. on September 21, 1999; now, therefore, be it

RESOLVED, that the Board of Supervisors hereby approves the New International Terminal Fine Dining Restaurant Lease with GQC Holdings, Inc., copies of which Lease are contained in the Board of Supervisors' file number 000318.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000318 **Date Passed:**

Resolution approving New International Terminal Fine Dining Restaurant Lease to GQC Holdings, Inc., a certified disadvantaged business enterprise, and the City and County of San Francisco, acting by and through its Airport Commission.

March 27, 2000 Board of Supervisors — SEVERED FROM CONSENT AGENDA

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz
Excused: 1 - Becerril

File No. 000318

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

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FILE NO. 000350

RESOLUTION NO. 248-00

[Accept-Expend State Grant]

AUTHORIZING THE SHERIFF'S DEPARTMENT, ADULT PROBATION DEPARTMENT AND JUVENILE PROBATION DEPARTMENT OF THE CITY AND COUNTY OF SAN FRANCISCO TO APPLY FOR, ACCEPT AND EXPEND $ 523,000.00 IN FUNDS FROM THE STATE OF CALIFORNIA BOARD OF CORRECTIONS FOR THE STANDARDS AND TRAINING OF LOCAL CORRECTIONS AND PROBATION OFFICERS PROGRAMS; STIPULATING ADHERENCE TO STANDARDS FOR RECRUITMENT AND TRAINING ESTABLISHED BY THE BOARD OF CORRECTIONS, WAIVING ANY INDIRECT COSTS.

WHEREAS, The Board of Corrections, State of California, may consent to review for possible funding from funds made available through Senate Bill 924 (Part 3, Title 7, Chapter 5, commencing with Section 6035 of the California Penal Code) the project submitted by the City and County of San Francisco and referred to as the "Standards and Training of Local Corrections Program." and

WHERAS, the terms of the legislation establishing the program do not allow indirect or administrative costs; therefore, be it

RESOLVED, that the Sheriff's Department, Adult Probation Department and Juvenile Probation Department are hereby directed to submit to the Board of Corrections an application for and accept $523,000.00 for criminal justice purposes; and be it

FURTHER RESOLVED that the funds received hereunder shall be used to reimburse training expenditures not reimbursed by the Peace Officers Standards and Training Program; and, be it

FURTHER RESOLVED that the City and County of San Francisco, while receiving aid under terms of the Standards and Training of Local Corrections Programs will adhere to the standards for recruitment and training established by the Board of Corrections, provided, however, that the costs of such compliance are fully reimbursed or reimbursable by the State of California and no additional costs will be incurred by the City and County of San Francisco; and, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs, and, be it

FURTHER RESOLVED that a copy of the budget approved by the Board of Supervisors is on file with the Clerk of the Board of Supervisors.

Recommended:

Michael Hennessey Sheriff	Armando Cervantes Chief Adult Probation Officer	Jesse E. Williams, Jr. Chief Juvenile Probation Officer

Approved:

Willie Brown, Mayor	Controller, Grant Division

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000350 **Date Passed:**

Resolution authorizing the Sheriff's Department, Adult Probation Department and Juvenile Probation Department of the City and County of San Francisco to apply for, accept and expend $523,000.00 in funds from the State of California Board of Corrections for the Standards and Training of Local Corrections and Probation Officers Programs; stipulating adherence to standards for recruitment and training established by the Board of Corrections, waiving any indirect costs.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Becerril, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 2 - Bierman, Katz

File No. 000350

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 000490 RESOLUTION NO. 249-00

[Ingleside Terraces Traffic Circles]

DIRECTING THE DEPARTMENT OF PARKING AND TRAFFIC AND THE DEPARTMENT OF PUBLIC WORKS TO COMMENCE WORK IMMEDIATELY ON TRAFFIC CIRCLES AND TRAFFIC CALMING MEASURES FOR URBANO DRIVE AT THE NORTHERN INTERSECTIONS OF VICTORIA AND CORONA AND TO COMPLETE THE WORK NO LATER THAN JUNE 15, 2000.

WHEREAS, On March 6, 2000, 27-year old Christopher Litz was severely injured in a hit-and-run accident by an automobile driver at an excessive speed down the 100 block of Urbano Drive; and,

WHEREAS, Mr. Litz remains in critical condition at San Francisco General Hospital while the driver of the vehicle remains at large; and,

WHEREAS, Neighbors along Urbano Drive and throughout the Ingleside Terraces neighborhood have complained about unsafe driving and excessive speeding along Urbano Drive for years; and,

WHEREAS, Neighbors have made repeated requests for traffic circles and traffic calming measures, as well as greater enforcement measures to ensure pedestrian safety on Urbano Drive; and,

WHEREAS, The Department of Parking and Traffic and the Department of Public Works have surveyed the site and agreed that traffic circles are appropriate traffic calming measures on Urbano Drive; now therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Parking and Traffic and the Department of Public Works to commence work immediately on

SUPERVISOR TENG, KATZ, BROWN, NEWSOM

traffic circles and traffic calming measures for Urbano Drive at th
northern intersections of Victoria and Corona and to complete the
work no later than June 15, 2000.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000490 **Date Passed:**

Resolution directing the Department of Parking and Traffic and the Department of Public Works to commence work immediately on traffic circles and traffic calming measures for Urbano Drive at the northern intersections of Victoria and Corona and to complete the work no later than June 15, 2000

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000490

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000491 RESOLUTION NO. 250-00

[Sunnyside Conservatory]

URGING THE DEPARTMENT OF RECREATION AND PARKS TO WORK COOPERATIVELY WITH THE FRIENDS OF SUNNYSIDE CONSERVATORY AND SAN FRANCISCO CITY COLLEGE ON A PARTNERSHIP TO RESTORE AND REHABILITATE THE SUNNYSIDE CONSERVATORY AND TO ALLOCATE SUFFICIENT BUDGET FUNDS FOR THIS PROJECT.

WHEREAS, The Sunnyside Conservatory is a landmark in the City and County of San Francisco treasured by the neighborhood; and,

WHEREAS, Over the years, the Sunnyside Conservatory has fallen into disrepair, plagued by problems such as poor irrigation, invasive plants, vandalism, graffiti, and gang activity; and,

WHEREAS, A group of dedicated neighbors who had voluntarily been tending to the Conservatory came together to form the Friends of Sunnyside Conservatory in 1999; and,

WHEREAS, San Francisco City College Horticulture Department's Center for Habitat Restoration has made a commitment to work with the Friends of Sunnyside Conservatory to address environmental concerns, link restoration projects with volunteers, and promote environmental education by helping to design and implement an environmental curriculum; and,

WHEREAS, The Department of Recreation and Parks recently forged a partnership with the Friends of Sunnyside Conservatory and the City College Horticulture Department to identify needs and design a plan for rehabilitation and restoration of the Sunnyside Conservatory; now therefore be it,

SUPERVISOR TENG ..., Bierman, Brown, Newsom

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby urges the Department of Recreation and Parks to work cooperatively with the Friends of Sunnyside Conservatory and San Francisco City College on a partnership to restore and rehabilitate the Sunnyside Conservatory and to allocate sufficient budget funds for this project.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000491 **Date Passed:**

Resolution urging the Department of Recreation and Parks to work cooperatively with the Friends of Sunnyside Conservatory and San Francisco City College on a partnership to restore and rehabilitate the Sunnyside Conservatory and to allocate sufficient budget funds for this project

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March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000491

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT

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FILE NO. 000492 RESOLUTION NO. 251-00

[H.R. 3632]

URGING THE UNITED STATES CONGRESS TO SUPPORT H.R. 3632, A BILL REVISING THE BOUNDARIES OF THE GOLDEN GATE NATIONAL RECREATION AREA TO INCLUDE 1.4 ACRES OF THE AREA KNOWN AS PARCEL 4.

WHEREAS, In the 1978 Parks Bill political maneuverings led to the inclusion of a clause prohibiting the National Parks Service from obtaining more than 1.9 acres of the 3.3 acre tract of land referred to as Parcel Four, bordered by the Great Highway, Balboa, and Sutro Park; and,

WHEREAS, In 1993, The City and County of San Francisco acquired the land known as Parcel Four in order to preserve this area as open space; and,

WHEREAS, This public acquisition was the culmination of 25 years of citizen effort after closing Playland-at-the-Beach involving many political leaders and community organizations; and,

WHEREAS, Historically, this land has been devoted to recreation, strategically linking Ocean Beach and Sutro Park, and is currently a prominent corner in a major visitor area linking other developed coastal parklands, notably Golden Gate Park and the Golden Gate National Recreation Area; and,

WHEREAS, In 1996, the Recreation and Park and Public Works Departments conducted an extensive planning process involving community members and landscape architects resulting in a simple, naturalistic Conceptual Plan approved by the Recreation and Park Commission in January, 1997; and,

WHEREAS, the City has expressed its desire to turn over this land to the Golden Gate National Recreation Area which has, in turn, declared its willingness to take over maintenance of this site after the landscape is developed; and,

WHEREAS, While the City has successfully acquired funding for the clean-up and restoration of Parcel Four, including a grant from the California Coastal Conservancy, the existing clause in the Parks Bill severely limits the ability of GGNRA to maintain this property in the long term; and,

WHEREAS, Congressmembers Nancy Pelosi, Tom Lantos and Lynn Wolsey introduced H.R. 3632, expanding the boundaries of the Golden Gate National Recreation Area including the remaining 1.4 acres of Parcel Four; and,

WHEREAS, This Bill would clear the final hurdle to restoring this unused and unsightly piece of land and reestablish continuity in San Francisco's coastline recreation area; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby urge the United States Congress to support H.R. 3632, a bill revising the Golden Gate National Recreation Area boundaries to include 1.4 acres of the area known as Parcel Four.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000492 **Date Passed:**

Resolution urging the United States Congress to support H.R. 3632, a bill revising the boundaries of the Golden Gate National Recreation Area to include 1.4 acres of the area known as Parcel 4

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000492

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000493 RESOLUTION NO. 252-00

[Senate Bill 962- Direct deposit of public assistance benefits]

URGING THE CALIFORNIA STATE LEGISLATURE AND GOVERNOR DAVIS TO APPROVE STATE SENATE BILL 962 REQUIRING THOSE COUNTIES THAT OFFER DIRECT DEPOSIT PROGRAMS TO THEIR EMPLOYEES TO ESTABLISH A PROGRAM FOR THE DIRECT DEPOSIT BY ELECTRONIC FUND TRANSFER OF PAYMENTS TO ANY PERSON ENTITLED TO THE RECEIPT OF PUBLIC ASSISTANCE.

WHEREAS, Many California welfare recipients are in the process of making the transition from welfare into the labor market; and,

WHEREAS, Part of the transition into the labor market should include participation in the economic mainstream through establishing banking relationships; and

WHEREAS, Many California banks offer low- or no-cost accounts for customers who make their deposits through direct deposit; and

WHEREAS, Direct deposit is widely offered by private and public employers and utilized by many employees because of its convenience, reliability, and low cost; and

WHEREAS, The option of direct deposit is not currently available to most California public assistance recipients; and

WHEREAS, Senate Bill 962, introduced by Senator Martha Escutia, would allow direct deposit of public assistance benefits into a financial institution, minimizing the likelihood of mail thefts or mail delays, ensuring that all recipients receive money on the first of the month (currently the checks are given out on any one of the first ten days of the month making it difficult for some to pay rent

SUPERVISOR BECERRIL
BOARD OF SUPERVISORS

on time), and preventing welfare recipients from having to pay check cashing fees; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the Legislature and Governor to approve Senate Bill 962 requiring those counties that offer direct deposit programs to their employees to establish a program for the direct deposit by electronic fund transfer of payments to any person entitled to the receipt of public assistance; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the delegation from San Francisco to the State Legislature, as well as Governor Davis, asking that they take all action necessary to pass Senate Bill 962.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000493 **Date Passed:**

Resolution urging the California State Legislature and Governor Davis to approve State Senate Bill 962 requiring those counties that offer direct deposit programs to their employees to establish a program for the direct deposit by electronic fund transfer of payments to any person entitled to the receipt of public assistance.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000493

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

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FILE NO. 000494 RESOLUTION NO. 253-00

[Keeping Schools Commercial-Free]

URGING THE SAN FRANCISCO BOARD OF EDUCATION AND SCHOOL DISTRICT TO CEASE ALL NEGOTIATIONS FOR EXCLUSIVE BEVERAGE CONTRACTS AND TO CONTINUE TO SUPPORT COMMERCIAL-FREE EDUCATIONAL SETTINGS.

WHEREAS, San Francisco Unified School District (SFUSD) has adopted a resolution entitled the Commercial-Free Schools Act (resolution #95-26A6) which states: "SFUSD will enter no agreements with vendors to purchase exclusive district-wide access to student customers for soft drinks or snack foods purchased by students in school as such arrangements may imply that the school endorses those products;" and,

WHEREAS, Soda and other sugary and caffeinated beverages are known to be harmful to the health of the general public, especially youth, by increasing the risk of osteoporosis, diabetes, tooth decay, heart disease, obesity, and kidney stones; and,

WHEREAS, Many medical and education experts are concerned about the effects of high sugar and caffeine intake upon learning ability and attention span of youth; and,

WHEREAS, DD Marketing, a firm that profits from the commercialization of schools through soda promotion and other binding marketing contracts, has been negotiating a promotional beverage contract with the Pepsi Bottling Group and some SFUSD staff; and,

Supervisor Katz, Bierman, Yee, Ammiano, Leno, Newsom

WHEREAS, DD Marketing and other proponents of the Pepsi contract have proposed that the contract would be allowable because it would not affect campuses which serve only kindergarten through fifth grade, and is thus not district-wide; and,

WHEREAS, SFUSD's policy also states that the district "supports commercial-free educational settings;" now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors urges SFUSD to stand by its already existing policy, and dismiss this proposed exclusive Pepsi contract, which if signed would affect every student who graduates from the district and would put soda machines on campuses which house kindergarten through eighth grade; and be it

FURTHER RESOLVED, That the Board of Supervisors urges SFUSD to discontinue negotiations with the Pepsi Bottling Group, and with DD Marketing and further urges that SFUSD not renew any contracts with consultants that seek to violate the spirit of the Commercial-Free Schools Act; and be it

FURTHER RESOLVED, That the Board of Supervisors encourages SFUSD to investigate non-commercial beverage vending options; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors applauds SFUSD's Commercial-Free Schools Act as an important first step towards ridding the schools of unnecessary advertising, and encourages the District to continue to pursue strong policies that prevent the commercial manipulation of San Francisco's schools.

Supervisor Katz

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000494 **Date Passed:**

Resolution urging the San Francisco Board of Education and School District to cease all negotiations for exclusive beverage contracts and to continue to support commercial-free educational settings.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000494

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

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FILE NO. 000495 RESOLUTION NO. 254-00

[Youth Commission Housing Advocacy Day]

AUTHORIZING THE SAN FRANCISCO YOUTH COMMISSION TO PARTICIPATE IN HOUSING YOUTH ADVOCACY DAY ON MAY 24, 2000 IN SACRAMENTO.

WHEREAS, Affordable housing is a big problem in San Francisco for youth, as well as other San Franciscans; and,

WHEREAS, The San Francisco Youth Commission is charged with identifying the concerns and needs of San Francisco's youth and making recommendations addressing those concerns; and,

WHEREAS, Youth Advocacy Day is an annual event sponsored by the San Francisco Youth Commission where Bay Area youth receive training on the legislative process and important youth issues and meet with state legislators to make youth concerns known, with the goal of increasing the legislators' understanding of youth issues and contributing to the passage of important bills for youth; and,

WHEREAS, Youth Advocacy Day offers a unique educational experience for youth to learn more about government, how to fight for what they believe in, and how to talk to legislators; and,

WHEREAS, Youth Advocacy Day offers State Legislators the rare opportunity to hear directly from youth and the Youth Commission is committed to providing a stronger voice for youth; and,

WHEREAS, Youth Advocacy Day offers youth the opportunity to voice their opinions on issues concerning affordable housing which affect youth; and,

WHEREAS, This year's Youth Advocacy Day is devoted to advocating for the construction and preservation of affordable housing in California; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco authorizes the San Francisco Youth Commission's participation in Housing Youth Advocacy Day on May 24, 2000 in Sacramento; and, be it

FURTHER RESOLVED, That the Board of Supervisors commends the San Francisco Youth Commission for its leadership and involvement in Housing Youth Advocacy Day.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000495 **Date Passed:**

Resolution authorizing the San Francisco Youth Commission to participate in Housing Youth Advocacy Day on May 24, 2000 in Sacramento.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000495

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000496 RESOLUTION NO. 255-00

[Resolution]

CONGRATULATING THE TAIWAN GOVERNMENT AND ITS PEOPLE ON THEIR MARCH 18, 2000, DEMOCRATIC ELECTION.

WHEREAS, Taiwan has only had a short history with democracy and the democratic process; and,

WHEREAS, Taiwan prides itself on its commitment to democracy, as on an open political process; and,

WHEREAS, Taiwan held a democratic presidential election on Saturday, March 18, 2000; and,

WHEREAS, The citizens of Taiwan living both on the island and abroad were extremely involved with this election; and,

WHEREAS, A record number of people participated in this election; and,

WHEREAS, Mr. Shui-bian Chen was elected President; and,

WHEREAS, Ms. Annette H. L. Lu was elected as Vice-President; and,

WHEREAS, Ms. Lu is the first woman elected Vice-President in Taiwan's history; and,

WHEREAS, The Taiwan election was one of openness and an excellent example of the democratic process, now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors congratulates the Taiwan government on its free and open election on March 18, 2000; and, be it

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MAY 0 1 2000

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SUPERVISOR YEE

BOARD OF SUPERVISORS

FURTHER RESOLVED, That the San Francisco Board of Supervisors commend the people of Taiwan on their participation in the democratic process in this presidential election.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000496 **Date Passed:**

Resolution congratulating the Taiwan government and its people on their March 18, 2000, democratic election.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000496

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000497 RESOLUTION NO. 256-00

[Friends of the San Francisco Fire Department]

ACKNOWLEDGING THE YEARS OF SUPPORT PROVIDED BY THE FRIENDS OF THE SAN FRANCISCO FIRE DEPARTMENT AND THANKING THE ORGANIZATION FOR ITS MANY GIFTS OVER THE PAST ELEVEN YEARS

WHEREAS, The Friends of the San Francisco Fire Department was organized as a public benefit corporation in 1988 to provide funding assistance and support to Fire Department operations; and

WHEREAS, After eleven years, The Friends of the San Francisco Fire Department ceased operations on December 31, 1999; and

WHEREAS, The Friends of the San Francisco Fire Department has graciously donated its accumulated fund of $45,813.04 to the Fire Department, specifying that the funds should be used for training purposes; now, therefore, be it

RESOLVED, That the City and County of San Francisco on behalf of the San Francisco Fire Commission gratefully acknowledges the years of support provided by the Friends of the San Francisco Fire Department and thanks the organization for its many gifts over the past eleven years.

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Supervisor Yaki, Bierman, Becerril, Katz, Newsom

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000497 **Date Passed:**

Resolution acknowledging the years of support provided by the Friends of the San Francisco Fire Department and thanking the organization for its many gifts over the past eleven years

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March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000497

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

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FILE NO. 000498 RESOLUTION NO. 257-00

[Commending Abby Snay]

RECOGNIZING ABBY SNAY FOR HER DEDICATION, TIME AND INNOVATION IN PROVIDING EMPLOYMENT RELATED SERVICES TO ADULTS AND YOUTH OF SAN FRANCISCO, CONGRATULATING HER ON HER TWENTY-FIFTH ANNIVERSARY AT THE JEWISH VOCATIONAL AND CAREER COUNSELING SERVICE AND COMMENDING HER FOR HER OUTSTANDING SERVICE TO THE PEOPLE OF THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Abby Snay has worked at the Jewish Vocational and Career Counseling Service (JVS) for twenty-five years as a counselor, Assistant Director and, since 1984, as Executive Director; and

WHEREAS, During this time she has brought great vision, innovation and growth to the organization; and

WHEREAS, Abby Snay has worked closely with leaders of business and government to develop partnerships that provide a full continuum of training, employment and referral services to the diverse communities of San Francisco; and

WHEREAS, Under her leadership, JVS has signed Memoranda of Understanding with organizations including City College of San Francisco, the University of California at San Francisco, Bank of America, SF Works, the California Department of

SUPERVISORS KAUFMAN, KATZ AND LENO, BIERMAN, BECERRIL, NEWSOM

Rehabilitation and the San Francisco Unified School District to provide employment-related services to disadvantaged San Franciscans; and

WHEREAS, In her work at JVS, Abby Snay has helped to create and implement a multitude of services including rehabilitation programs for people with disabilities, occupational training programs, school-to-work programs for students with disabilities, and job search and placement programs for welfare recipients and homeless men and women; and

WHEREAS, As a member of Mayor Brown's Welfare Reform Task Force, Abby Snay was instrumental in designing the City's welfare to work program and is considered one of the region's experts on the Employment Training Panel; and

WHEREAS, In addition to guiding JVS, Abby Snay has raised two children and successfully managed to balance the needs of work and home; and

WHEREAS, During her long and distinguished tenure at JVS she has been a trailblazer, urging the use of for-profit business concepts in a non-profit framework; a community builder, continually looking for new ways to collaborate with a variety of institutions; a practical visionary using her political skills and persistence to create new and effective programs; and a mentor to many, encouraging her staff to ever higher levels of achievement; and

WHEREAS, Through her life's work Abby Snay has made a difference in the lives of hundreds of people and has come to embody the meaning of both *tzedakah* (justice) and *tikkun olam* (repair the world); now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco recognizes Abby Snay for her dedication, time and innovation in providing employment related services to adults and youth in San Francisco, congratulates her on her twenty-fifth anniversary at the Jewish Vocational and Career Counseling Service and commends her for her outstanding service to the people of the City and County of San Francisco; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares Thursday, April 6, 2000 as Abby Snay Day in San Francisco.

SUPERVISORS KAUFMAN, KATZ AND LENO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000498 **Date Passed:**

Resolution recognizing Abby Snay for her dedication, time and innovation in providing employment related services to adults and youth of San Francisco, congratulating her on her twenty-fifth anniversary at the Jewish Vocational and Career Counseling Service and commending her for her outstanding service to the people of the City and County of San Francisco

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March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000498

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

MAY 0 1 2000

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FILE NO. 000499 RESOLUTION NO. 258-00

[Commending Vermont House of Representatives]

COMMENDING THE VERMONT HOUSE OF REPRESENTATIVES FOR PASSING A HISTORIC MEASURE CREATING "CIVIL UNIONS" THAT ENTITLE SAME SEX COUPLES IN VERMONT TO SOME 300 STATE BENEFITS AND PRIVILEGES PREVIOUSLY RESERVED FOR LEGALLY MARRIED COUPLES.

WHEREAS, the Vermont Supreme Court ruled in December that same-sex couples were being unconstitutionally denied the benefits of marriage and tasked the Legislature with deciding whether to allow gay marriages or create some kind of domestic partnership; and

WHEREAS, The Vermont Legislature has come up with an innovative response to address legal inequities faced by same-sex couples by creating a new category for long-term relationships called civil unions; and,

WHEREAS, In civil unions, domestic partners would be entitled to previously denied state benefits or privileges in such areas as inheritance, hospital visitation rights, property transfers, medical decisions, insurance and taxes; and,

WHEREAS, Same sex couples could also apply for a license from town clerks and have their civil union certified by a justice of the peace, a judge or a member of the clergy; file a joint state income tax return; and jointly register for health care coverage if one partner works for local or state government; and,

WHEREAS, This measure was approved by the Vermont House of Representatives on a bipartisan vote of 76-69 and is expected to pass the Senate and be signed by Governor Howard Dean; and,

WHEREAS, If it becomes law, the state of Vermont will have gone further than any other state in recognizing same-sex couples, allowing partners to live up to their commitment to support each other and to provide stable environments for their children; therefore, be it

SUPERVISOR LENO, KATZ, AMMIANO, YAKI, TENG, KAUFMAN, BIERMAN, NEWSOM

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends the Vermont House of Representatives for passing a historic measure creating "civil unions" that entitle same sex couples in Vermont to some 300 state benefits and privileges previously reserved for legally married couples.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000499 **Date Passed:**

Resolution commending the Vermont House of Representatives for passing a historic measure creating "civil unions" that entitle same sex couples in Vermont to some 300 state benefits and privileges previously reserved for legally married couples.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000499

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000

Date Approved

Mayor Willie L. Brown Jr.

MAY 0 1 2000
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FILE NO. 000500 RESOLUTION NO. 259-00

[Commending Effective Drug Policies]

COMMENDING THE NATIONAL COALITION FOR EFFECTIVE DRUG POLICIES FOR ITS EFFORTS IN CALLING FOR AN EVALUATION OF OUR NATIONAL, STATE, AND LOCAL GOVERNMENT POLICIES BY EXAMINING THE RACIAL SENTENCING DISPARITIES BETWEEN THOSE WHO ARE INCARCERATED AND THOSE WHO ARE PLACED IN DRUG REHABILITATION OR SENTENCED TO SHORTER TERMS; ALSO FOR CALLING FOR A STUDY ON THE ADVERSE EFFECTS SUCH POLICIES ARE HAVING ON THE POOR, WOMEN, AND FAMILIES.

WHEREAS, The City and County of San Francisco has demonstrated commitment to finding alternatives to the failed National War on Drugs, including expanding our treatment on demand policy; and,

WHEREAS, The sentence for those convicted of crack cocaine possession is 500 times that of persons convicted of powder cocaine possession, although both drugs are pharmacologically identical; and,

WHEREAS, Approximately 96 percent of those convicted for crack possession are Latino or African American; and,

WHEREAS, The United States incarcerates more citizens per capita than any other democracy in the world with the largest number of prisoners sentenced for crimes involving drugs or resulting from their dependence on drugs; and,

WHEREAS, With prison cells costing approximately $20,000 per year, the State of California spends more tax dollars on prisons than it does on public schools; and,

WHEREAS, The National Coalition for Effective Drug Policy has called for an evaluation of our national, state, and local government policies by examining the racial sentencing disparities of those who are incarcerated and those who are placed in drug rehabilitation; and,

WHEREAS, The Coalition has also called for a study on the adverse effects such policies are having on the poor, women, and families; now, therefore, be it

RESOLVED, The City and County of San Francisco does hereby commend the National Coalition for Effective Drug Policies for its aforementioned actions; and, be it

FURTHER RESOLVED, That the City and County of San Francisco does hereby ask that a copy of this resolution be sent to the National Coalition for Effective Drug Policies, c/o Kevin Zeese, 3619 Tallwood Terrace, Falls Church, VA 22041.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000500 **Date Passed:**

Resolution commending the National Coalition for Effective Drug Policies for its efforts in calling for an evaluation of our national, state, and local government policies by examining the racial sentencing disparities between those who are incarcerated ad those who are placed in drug rehabilitation or sentenced to shorter terms; also for calling for a study on the adverse effects such policies are having on the poor, women, and families.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000500

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000516 RESOLUTION NO. 260-00

[Commendation]

COMMENDING FATHER CHARLES A. DONOVAN UPON THE OCCASION OF THE 60TH ANNIVERSARY OF HIS ORDINATION AND DECLARING MARCH 18, 2000 TO BE "FATHER CHARLES A. DONOVAN DAY" IN SAN FRANCISCO.

WHEREAS, Father Charles A. Donovan was ordained February 2, 1940 by Cardinal Francis Spellman in New York City, New York; and,

WHEREAS, Father Donovan has served the San Francisco Community for forty-three years as Director and Pastor of St. Mary's Chinese Mission and Holy Family Parish; and,

WHEREAS, Under the leadership of Father Donovan, the St. Mary's Chinese Foundation was established in 1971 to provide additional financial support for various programs at the school and parish; and,

WHEREAS, Father Donovan's tireless efforts have helped to create a large number of outreach programs for the Chinese community; and,

WHEREAS, Even after his official retirement in 1981 Father Donovan has continued to serve the St. Mary's Chinese Mission and Chinese community by visiting the sick, presiding over various life cycle events, and filling in as pastor when needed; now, therefore be it,

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby commends Father Charles A. Donovan upon the occasion of the 60th anniversary of his ordination; and be it,

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares March 18, 2000 to be "Father Charles A. Donovan Day" in San Francisco.

SUPERVISOR TENG, BECERRIL, NEWSOM

BOARD OF SUPERVISORS

Page 1
5/01/00

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000516 **Date Passed:**

Resolution commending Father Charles A. Donovan upon the occasion of the 60th anniversary of his ordination and declaring March 18, 2000 to be "Father Charles A. Donovan Day" in San Francisco.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000516

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000527 RESOLUTION NO. 261-00

[Commending Bay Area Lawyers for Individual Freedom]

COMMENDING BAY AREA LAWYERS FOR INDIVIDUAL FREEDOM (BALIF) ON ITS 20th ANNIVERSARY OF OUTSTANDING SERVICE TO THE LESBIAN, GAY, BISEXUAL AND TRANSGENDER COMMUNITY IN SAN FRANCISCO.

WHEREAS, Bay Area Lawyers for Individual Freedom (BALIF) is a professional association of lesbians, gay men, bisexuals and transgenders in the legal profession whose members discuss and take action on questions of law and justice that affect the lesbian, gay bisexual and transgender (LGBT) community; and,

WHEREAS, BALIF members build coalitions with other legal organizations to combat all forms of discrimination; and,

WHEREAS, BALIF volunteers are actively involved in filing amicus briefs in court cases of interest to the LGBT community; and,

WHEREAS, The organization also promotes the appointment of lesbian, gay, bisexual and transgender attorneys to the judiciary and public agencies and commissions; and,

WHEREAS, BALIF board members have been appointed to high posts in the Clinton Administration as well as at the state and local levels; and,

WHEREAS, BALIF is currently celebrating 20 years of service in San Francisco in an event on March 30, 2000, featuring Clinton Administration appointee Todd Dickinson and honoring Assemblywoman Carole Migden and Assemblywoman Sheila Kuehl; now, therefore, be it,

RESOLVED, that the City and County of San Francisco Board of Supervisors hereby commends Bay Area Lawyers for Individual Freedom (BALIF) on its 20th anniversary of outstanding service to the lesbian, gay, bisexual and transgender community in San Francisco.

SUPERVISOR LENO, BIERMAN
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000527 **Date Passed:**

Resolution commending Bay Area Lawyers for Individual Freedom (BALIF) on its 20th anniversary of outstanding service to the lesbian, gay, bisexual and transgender community in San Francisco.

March 27, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Brown, Katz, Kaufman, Leno, Teng, Yaki
Absent: 3 - Bierman, Newsom, Yee

File No. 000527

I hereby certify that the foregoing Resolution was ADOPTED on March 27, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000353 RESOLUTION NO. 262-00

[Grant – Private]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, COMMUNITY HEALTH NETWORK, PRIMARY CARE, TO ACCEPT RETROACTIVELY AND EXPEND A GRANT IN THE AMOUNT OF $370,185 FROM THE COMMUNITY ENDOWMENT, FOR THE PARTNER SUPPORT PROGRAM II AT BALBOA HIGH SCHOOL AND TO ENTER INTO AN AGREEMENT WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES; PROVIDING FOR RATIFICATION OF ACTION PREVIOUSLY TAKEN.

WHEREAS, The Department of Public Health, Community Health Network, has applied for and been awarded a grant from The California Endowment in the amount of $370,185, for the Partner Support Program II; and,

WHEREAS, As a condition of receiving the grant funds, The California Endowment requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000353; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Sections 21.21 of the Administrative Code that the Agreement include an indemnification of the City by The California Endowment for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement include a paragraph reciting the false claim provisions contained in Section 21.35 of the Administrative Code; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Director of Health to enter into similar agreements with The California Endowment if the grant recurs or is renewed, and, be it

FURTHER RESOLVED, The Controller should be urged to designate the positions created under the grant as a "G" or grant-funded positions, which would terminate when the grant expires.

RECOMMENDED:

Mitchell H. Katz, M.D.
Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000353 **Date Passed:**

Resolution authorizing the Department of Public Health, Community Health Network, Primary Care to accept retroactively and expend a grant in the amount of $370,185 from the Community Endowment for the Partner Support Program II at Balboa High School and to enter into an agreement which does not include intellectual property indemnification and false claims clauses; providing for ratification of action previously taken.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

41 Library
100 Larkin Street Govt Information Center

File No. 000353

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR - 7 2000
Date Approved

Mayor Willie L. Brown Jr.

41 Library
100 Larkin Street Govt Information Center

FILE NO. 000555 RESOLUTION NO. 263-00

[Grant -State]

AUTHORIZING THE DEPARTMENT OF PUBLIC HEALTH, POPULATION HEALTH AND PREVENTION DIVISION, COMMUNITY HEALTH PROMOTION AND PREVENTION, TO ACCEPT RETROACTIVELY AND EXPEND GRANT FUNDS OF $40,000 FROM THE CALIFORNIA DEPARTMENT OF HEALTH SERVICES TO PROVIDE A SAFE COMMUNITIES PLANNING AND DEVELOPMENT PROGRAM AND TO ENTER INTO AN AGREEMENT WHICH INCLUDES RIGHTS IN DATA CLAUSES AND WHICH DOES NOT INCLUDE INTELLECTUAL PROPERTY INDEMNIFICATION AND FALSE CLAIMS CLAUSES.

WHEREAS, The Department of Public Health has applied for and been awarded a grant from The California Department of Health Services in the amount of $40,000 to provide a Safe Communities planning and development program; and,

WHEREAS, As a condition of receiving the grant funds, The California Department of Health Services requires the City to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000555 ; and

WHEREAS, The Agreement contains a certain provision described below, which requires the approval of the Board of Supervisors; and,

WHEREAS, The Agreement does not contain certain provisions described below, which are required under the Administrative Code unless waived by the Board of Supervisors; and,

WHEREAS, The grant budget includes provision for indirect costs of $3,278; now, therefore, be it

RESOLVED, That the Department of Public Health is hereby authorized to accept retroactively and expend the grant funds pursuant to San Francisco Administrative Code section 10.170-1; and, be it

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City; and, be it

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Supervisors Teng, Katz, Bierman

FURTHER RESOLVED, That the Board of Supervisors hereby approves the provision in the Agreement pursuant to which the City agrees to grant a royalty-free and nonexclusive license for the use of data developed under the contract; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement contained in Section 21.21 of the Administrative Code that the Agreement include an indemnification of the City by The California Department of Health Services for the infringement of patent rights, copyright, trademark, and other intellectual property rights; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby waives the requirement that the Agreement include a paragraph reciting the false claims provisions contained in Section 21.35 of the Administrative Code: and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into similar agreements with The California Department of Health Services if the grant recurs or is renewed.

RECOMMENDED:

Director of Health

APPROVED:

Health Commission

Office of the Mayor

Office of the Controller

Department of Public Health

File No. 000555

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000
Date Approved

Mayor Willie L. Brown Jr.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000555 **Date Passed:**

Resolution authorizing the Department of Public Health, Population Health and Prevention Division, Community Health Promotion and Prevention, to accept retroactively and expend grant funds of $40,000 from the California Department of Health Services to provide a safe communities planning and development program and to enter into an agreement which includes rights in data clauses and which does not include intellectual property indemnification and false claims clauses.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

FILE NO. 991360 RESOLUTION NO. 264-00

[Appointment]

RESOLUTION APPOINTING STEPHANIE ENG, TERM ENDING OCTOBER 1, 2002, TO THE DRUG ABUSE ADVISORY BOARD.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person to serve as member of the Drug Abuse Advisory Board, pursuant to the provisions of the San Francisco Administrative Code, Section 15.9, for the term specified:

Stephanie Eng, succeeding Michele Aldrich, (Seat No. 7, must represent the public-at-large or service provider), term expired, for a new three-year term ending October 1, 2002.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 991360 **Date Passed:**

Resolution appointing Stephanie Eng, term ending October 1, 2002, to the Drug Abuse Advisory Board.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 991360

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 991962 MAY 17 2000 RESOLUTION NO. 265-00

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[Appointment]

RESOLUTION APPOINTING MICHAEL BENNETT; JOYCE Y. MILLER; RAMONA BENSON WITH WAIVER OF RESIDENCY; JENNIFER FRIEDENBACH; JENNIFER GRANT; GAIL GILMAN; BOB NELSON; BARRY HERMANSON; AND LAURA WARE, FOR A ONE OR TWO YEAR TERM TO BE DETERMINED BY DRAWING, TO THE LOCAL HOMELESS COORDINATING BOARD

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated person(s) to serve as member(s) of the Local Homeless Coordinating Board, pursuant to the provisions of Resolution No. 827-97 and Resolution No. 926-99, for a one or two year term to be determined by drawing:

Michael Bennett, vacant seat, (Seat No. 1, must represent homeless or formerly homeless), for a new one or two-year term to be determined by drawing;

Joyce Y. Miller, vacant seat, (Seat No. 2, must represent homeless or formerly homeless), for a new one or two-year term to be determined by drawing;

Ramona Benson, vacant seat, (Seat No. 3, must represent area of advocacy), for a new one or two-year term to be determined by drawing; with waiver of residency;

Jennifer Friedenbach, vacant seat, (Seat No. 4, must represent area of advocacy), for a new one or two-year term to be determined by drawing;

Jennifer Grant, vacant seat, (Seat No. 5, must be a service provider), for a new one or two-year term to be determined by drawing;

Gail Gilman, vacant seat, (Seat No. 6, must be a service provider), for a new one or two-year term to be determined by drawing;

Bob Nelson, vacant seat, (Seat No. 7, must be a service provider who focuses on health services, HIV, and harm reduction), for a new one or two-year term to be determined by drawing;

Barry Hermanson, vacant seat, (Seat No. 8, must represent the business community), for a new one or two-year term to be determined by drawing;

Laura Ware, vacant seat, (Seat No. 9, must represent education and/or training), for a new one or two-year term to be determined by drawing;

FURTHER RESOLVED, That the Board of Supervisors makes the following findings:

1. The membership of the Local Homeless Coordinating Board has a goal to be representative of the diversity of the City and County of San Francisco.
2. Applicant Ramona Benson, a new appointee, who is not a resident of San Francisco, is a person with experience that uniquely qualifies her to serve on the Local Homeless Coordinating Board.
3. Ramona Benson was nominated, with an individual who is a City resident and who has the specific experience, skills, and qualifications, but has been unable to do so at this time. The Rules Committee has certified that Ramon Benson is qualified to serve on the Local Homeless Coordinating Board.
4. After exercising due diligence, the Board of Supervisors concludes that there is no other possible representative, who is a resident of San Francisco and who has the specific experience, skills, or qualifications possessed by this applicant, and who is willing to serve on the Local Homeless Coordinating at this time; and, be it

FURTHER RESOLVED, That the Board of Supervisors waives the residency requirement for Ramona Benson, as allowed in cases where no qualified City resident willing to serve, can be found, pursuant to Section 4.101 of the City Charter that requires person(s) appointed to boards, commissions, and advisory bodies established by legislative act of the Board of Supervisors to be resident(s) of the City and County of San Francisco.

City and County of San Francisco

Tails

Resolution

File Number: 991962 **Date Passed:**

Resolution appointing Michael Bennett Joyce Y. Miller, Ramona Benson, with waiver of residency, Jennifer Friedenbach, Jennifer Grant, Gail Gilman, Bob Nelson, Barry Hermanson, and Laura Ware to the Local Homeless Coordinating Board, terms to be determined

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April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 991962

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 992123

****AMENDMENT OF THE WHOLE****

RESOLUTION NO. 266-00

[Transit Bus Regulations]

SUPPORTING THE RECENT ADOPTION OF REGULATIONS BY THE CALIFORNIA AIR RESOURCES BOARD REQUIRING TRANSIT AGENCIES TO REPLACE AND RETROFIT THEIR EXISTING FLEETS WITH BUSES POWERED BY ALTERNATIVE FUELS OR CLEANER DIESEL TECHNOLOGY AND URGING BAY AREA TRANSIT AGENCIES, SERVING THE CITY AND COUNTY OF SAN FRANCISCO, TO ADOPT THE ALTERNATIVE FUEL PATH OF THIS REGULATION WITH STRATEGIC PLANS FOR TIMELY COMPLIANCE.

WHEREAS, Air and water pollution represent significant environmental problems for the State of California and the City and County of San Francisco; and,

WHEREAS, Diesel particulate matter was declared to be a Toxic Air Contaminant by the California Air Resources Board (CARB) and diesel exhaust has been listed as a known carcinogen under California's Safe Drinking Water and Toxic Enforcement Act (Prop 65) since 1990; and

WHEREAS, 22 transit districts in California and 87 transit districts nationally have been successful in incorporating natural gas fueled buses into their transit systems; and

WHEREAS, The City and County of San Francisco and the City of Oakland passed resolutions calling for the elimination of dioxin pollution in the Bay Area; and

WHEREAS, Diesel combustion emits dioxin in addition to over 40 other chemicals listed by California and the United States Environmental Protection Agency (EPA) as toxic air contaminants, probable human carcinogens, known human carcinogens, reproductive toxicants or endocrine disrupters; and

WHEREAS, Particulate matter from transit buses is a health risk for drivers, passengers and residents of San Francisco, especially in densely populated urban corridors; and,

WHEREAS, Although our growing national dependence on foreign oil suppliers has impacts on economics, public policy and national energy security, the transportation sector remains 97% dependent on petroleum, while domestic energy alternatives such as natural gas, propane and ethanol provide protection from future price spikes and superior emissions performance; and,

WHEREAS, On July 10th, 1999 the EPA redesignated the San Francisco Bay Area from maintenance to non-attainment for the Federal one-hour ozone standard; and

WHEREAS, The California Air Resources Board recently adopted a set of regulations to further reduce air pollution from the most populated areas of the State; and

WHEREAS, These regulations will move forward in several steps over the next ten years, requiring cleaner engines, cleaner diesel fuel, and retrofit to reduce exhaust emissions in older diesel buses; and

WHEREAS, The new mandate also encourages transit agencies to incorporate low-emission alternative fuels such as compressed or liquefied natural gas, propane, electricity or other advanced technology; and

WHEREAS, Transit buses are federally subsidized at approximately 80%, the purchase of new cleaner, buses will not adversely affect transit service; and

WHEREAS, Natural gas buses would allow the Bay Area to improve its worsening air quality; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco supports the recent regulations adopted by the California Air Resources Board, requiring transit agencies to replace and retrofit their transit fleets with buses powered by alternative fuels or cleaner diesel technology; and, be it

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges Bay Area transit agencies, serving the City and County of San Francisco to adopt the alternative fuel path of this regulation with strategic plans for timely compliance with these new regulations.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 992123 **Date Passed:**

Resolution supporting the recent adoption of regulations by the California Air Resources Board requiring transit agencies to replace and retrofit their existing fleets with buses powered by alternative fuels and cleaner diesel technology and urging Bay Area Transit agencies, serving the City and County of San Francisco, to adopt the alternative fuel path of this regulation with strategic plans for timely compliance.

November 22, 1999 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

November 22, 1999 Board of Supervisors — REFERRED: Transportation and Land Use Committee

March 20, 2000 Board of Supervisors — SUBSTITUTED

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 992123

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000320 RESOLUTION NO. 267-00

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

24th and Rhode Island Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP)

Curtis and Morse Streets (east intersection), northeast and northwest corners, stopping westbound Morse Street and southbound Curtis Street

Curtis and Morse Streets (west intersection), southeast and southwest corners stopping eastbound Morse Street and northbound Curtis Street

Joost and Ridgewood Avenues, northeast and southwest corners, stopping Joost Street (makes this uncontrolled intersection a two-way STOP)

Newton and Morse Streets, northwest and southeast corners, stopping Newton Street (makes this an all-way STOP)

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Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000320 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
24th and Rhode Island Streets, northeast and southwest corners, stopping 24th Street (makes this uncontrolled intersection a two-way STOP)
Curtis and Morse Streets (east intersection), northeast and northwest corners, stopping westbound Morse Street and southbound Curtis Street
Curtis and Morse Streets (west intersection), southeast and southwest corners, stopping eastbound Morse Street and northbound Curtis Street
Joost and Ridgewood Avenues, northeast and southwest corners, stopping Joost Street (makes this uncontrolled intersection a two-way STOP)
Newton and Morse Streets, northwest and southeast corners, stopping Newton Street (makes this an all-way STOP)

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000320

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000321 RESOLUTION NO. 268-00

[Parking Regulations]

ENACTING AND RESCINDING PARKING REGULATIONS AT VARIOUS LOCATIONS

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the parking of vehicles are hereby enacted or rescinded as designated below:

NO PARKING ANYTIME - RESCIND

Buchanan Street, east side, between Eddy and Willow Streets

Willow Street, south side, between Buchanan and Laguna Streets

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH

Haight Street, south side, from Gough Street to 195 feet westerly (195-foot zone)

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

19th Street, south side, from Seward Street to the east property line of 4555-19th Street

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH

Vallejo Street, along west terminus west of Mason Street, from the south curb to 33 feet northerly (33-foot zone)

Vallejo Street, south side, from 24 feet to 30 feet east of the west terminus west of Mason Street (6-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH

Townsend Street, south side, from east 5th Street crosswalk to 35 feet westerly (35-foot zone, accommodating 10 motorcycle spaces)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000321 **Date Passed:**

Resolution enacting and rescinding parking regulations at various locations:

NO PARKING ANYTIME - RESCIND
Buchanan Street, east side, between Eddy and Willow Streets
Willow Street, south side, between Buchanan and Laguna Streets

PARKING METER AREA NO. 3 (1-HOUR PARKING TIME LIMIT, 9 AM - 6 PM, MONDAY THROUGH SATURDAY) - ESTABLISH
Haight Street, south side, from Gough Street to 195 feet westerly (195-foot zone)

NO PARKING ANYTIME - RESCIND
TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
19th Street, south side, from Seward Street to the east property line of 4555-19th Street

TOW-AWAY, NO PARKING ANYTIME - ESTABLISH
Vallejo Street, along west terminus west of Mason Street, from the south curb to 33 feet northerly (33-foot zone)
Vallejo Street, south side, from 24 feet to 30 feet east of the west terminus west of Mason Street (6-foot zone)

UNMETERED MOTORCYCLE PARKING - ESTABLISH
Townsend Street, south side, from east 5th Street crosswalk to 35 feet westerly (35-foot zone, accommodating 10 motorcycle spaces)

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000321

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000322 RESOLUTION NO. 269-00

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO LEFT TURN - ESTABLISH

The Embarcadero, southbound, at Washington Street

NO LEFT TURN, 7 AM - 9 AM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH

Masonic Avenue, southbound, at Grove Street

NO LEFT TURN, 4 PM - 7 PM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH

Masonic Avenue, northbound, at Grove Street

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND

Masonic Avenue, northbound and southbound, at Hayes Street

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 7 PM, EXCEPT SUNDAY - ESTABLISH

Masonic Avenue, northbound, at Hayes Street

ONE-WAY STREET - RESCIND

Willow Street, westbound, between Buchanan and Laguna Streets (direction of traffic to be reversed)

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ONE-WAY STREET - ESTABLISH

Willow Street, eastbound, between Buchanan and Laguna Streets (reverses direction of traffic)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH

Townsend Street, south side, from 3rd Street to 325 feet westerly (325-foot zone)

TOW-AWAY, NO STOPPING ANYTIME, EXCEPT TOUR BUSES - RESCIND

Mint Street, east side, from Mission Street to 165 feet northerly (165-foot zone)

TOW-AWAY, NO STOPPING ANYTIME, EXCEPT TOUR BUSES - ESTABLISH

Mint Street, east side, between Mission and Jessie Streets

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000322 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets.

NO LEFT TURN - ESTABLISH
The Embarcadero, southbound, at Washington Street

NO LEFT TURN, 7 AM - 9 AM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH
Masonic Avenue, southbound, at Grove Street

NO LEFT TURN, 4 PM - 7 PM, EXCEPT SATURDAY AND SUNDAY - ESTABLISH
Masonic Avenue, northbound, at Grove Street

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 6 PM, EXCEPT SUNDAY - RESCIND
Masonic Avenue, northbound and southbound, at Hayes Street

NO LEFT TURN, 7 AM - 9 AM AND 4 PM - 7 PM, EXCEPT SUNDAY - ESTABLISH
Masonic Avenue, northbound, at Hayes Street

ONE-WAY STREET - RESCIND
Willow Street, westbound, between Buchanan and Laguna Streets (direction of traffic to be reversed)

ONE-WAY STREET - ESTABLISH
Willow Street, eastbound, between Buchanan and Laguna Streets (reverses direction of traffic)

TOW-AWAY, NO STOPPING ANYTIME - ESTABLISH
Townsend Street, south side, from 3rd Street to 325 feet westerly (325-foot zone)

TOW-AWAY, NO STOPPING ANYTIME, EXCEPT TOUR BUSES - RESCIND
Mint Street, east side, from Mission Street to 165 feet northerly (165-foot zone)

TOW-AWAY, NO STOPPING ANYTIME, EXCEPT TOUR BUSES - ESTABLISH
Mint Street, east side, between Mission and Jessie Streets

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000322

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000382 RESOLUTION NO. 270-00

[City Administrator]

CONFIRMING THE APPOINTMENT OF WILLIAM LEE AS CITY ADMINISTRATOR

WHEREAS, Pursuant to Charter Section 3.104, Mayor Willie L. Brown, Jr. has appointed William Lee to a five-year term as City Administrator, beginning March 22, 2000 and,

WHEREAS, Under Charter Section 3.104, the Mayor's appointment of the City Administrator is subject to confirmation by the Board of Supervisors; now, therefore, be it

RESOLVED, That pursuant to Charter Section 3.104, this Board of Supervisors confirms and approves the appointment of William Lee as City Administrator and congratulates Mr. Lee on his continued service to the City and County of San Francisco.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000382 **Date Passed:**

Resolution confirming the appointment of William Lee as City Administrator (new 5 year term ending March 21, 2005).

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Yee, Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng
Absent: 3 - Bierman, Brown, Yaf

File No. 000382

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000
Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000395 RESOLUTION NO. 271-00

[Digital Divide Task Force]

ESTABLISHING A JOINT BOARD OF EDUCATION/BOARD OF SUPERVISORS DIGITAL DIVIDE TASK FORCE TO WORK TO AMELIORATE THE DIGITAL DIVIDE IN SAN FRANCISCO BY ENSURING GREATER ACCESS TO THE TOOLS OF THE DIGITAL ECONOMY AMONG DISADVANTAGED STUDENTS AND THEIR FAMILIES AND SETTING FORTH THE MEMBERSHIP AND DUTIES OF THE TASK FORCE.

WHEREAS, Computer and Internet skills are becoming increasingly important to succeed in school and in the workplace and as a means of gathering information; and,

WHEREAS, According to a report released by the U.S. Commerce Department in 1999, households with incomes of $75,000 and higher are more than twenty times as likely to have access to the Internet than those at the lowest income levels and more than nine times as likely to have a computer at home; and,

WHEREAS, Whites are more likely to have access to the Internet from home than African Americans or Hispanics have from any location; and,

WHEREAS, African American and Hispanic households are approximately one-third as likely to have home Internet access as households of Asian/Pacific Islander descent and roughly two-fifths as likely as White households; and,

WHEREAS, The digital divides based on education and income have increased in the last year alone; Between 1997 and 1998, the divide between those at the highest and lowest education levels increased 25

percent and the divide between those at the highest and lowest income levels grew 29 percent; and,

WHEREAS, According to a survey conducted by the Public Policy Institute of California, nearly three-quarters of Bay Area residents reported owning a computer at home, while only 40 percent of Latinos reported such ownership; and

WHEREAS, Low income and minority students and their families face barriers to computer and Internet access such as limited English skills, the cost of equipment, the absence of home telephones, and a lack of awareness about the resources and skills they can acquire through computers and the Internet; and,

WHEREAS, While computers are still relatively expensive and beyond the budget of many lower income families, providing machines in public and communal spaces like schools, housing developments and community centers and offering low cost or no cost training can significantly increase computer and Internet use among disadvantaged students and their families; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby establishes a task force, called the Joint Board of Education/Board of Supervisors Digital Divide Task Force, to work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families; and, be it

FURTHER RESOLVED, That the Joint School Board/Board of Supervisors Digital Divide Task Force ("Task Force") shall collect

and study data and reports that document the disparity in computer and Internet access among different income and ethnic groups to the extent that data is available and useful in supporting the mission of the Task Force; and, be it

FURTHER RESOLVED, That the Task Force shall survey public and private sector programs that currently exist to bring the tools of the digital economy to disadvantaged children and their families and determine where gaps in services and resources are; and, be it

FURTHER RESOLVED, That the Task Force shall monitor federal and state policies and programs that are developed to address the digital divide, shall take a position on proposed programs where appropriate, and shall work to ensure that San Francisco receives its fair share of any subsidies or benefits that are made available to disadvantaged students and their families; and, be it

FURTHER RESOLVED, That the Task Force shall develop proposals for local policies and programs that would guarantee greater access to the tools of the digital economy among disadvantaged students and their families, shall encourage the formation of public/private partnerships to administer and implement such programs and policies, and shall identify and secure funding to support such programs and policies; and, be it

FURTHER RESOLVED, That the Task Force shall be made up of 18 members including two representatives from the Board of Supervisors appointed by the Board of Supervisors, one representative from the Department of Telecommunications and Information Services appointed

by the Department of Telecommunications and Information Services, one representative from the Mayor's Office of Housing appointed by the Mayor's Office of Housing, one representative from the Department of Children, Youth and Their Families appointed by the Department of Children, Youth and Their Families, one representative from the Mayor's Office of Community Development appointed by the Mayor's Office of Community Development; one representative from the Department of Human Services appointed by the Department of Human Services; one representative from the San Francisco Housing Authority appointed by the San Francisco Housing Authority; one representative from the San Francisco Board of Education appointed by the San Francisco Board of Education; one representative from the Office of the Superintendent of the San Francisco Unified School District appointed by the Superintendent; one representative from the Information Technology Systems Department of the San Francisco Unified School District appointed by the Information Technology Systems Department; one representative from the Financial Office of the San Francisco Board of Education appointed by the Financial Office; one representative from the Curriculum Instruction Professional Development Department of the San Francisco Unified School District appointed by the Curriculum Instruction and Professional Development Department; two (2) representatives from associations of private sector technology companies appointed by the Board of Supervisors and (1) representative from an association of private sector technology companies appointed by the Board of

Education; and one representative from a private not for profit organizations that is working to ameliorate the digital divide problem appointed by the Board of Supervisors, and one representative from a private not for profit organization that is working to ameliorate the digital divide problem appointed by the Board of Education; and, be it

FURTHER RESOLVED, That, once established, the Task Force shall appoint a Chair and establish the frequency and timing of Task Force meetings; and, be it

FURTHER RESOLVED, That Department Human Services shall provide staff support for the Task Force as needed; and, be it

FURTHER RESOLVED, That the Task Force shall report to the Joint School Board/Board of Supervisors Committee of the Board of Supervisors and the Board of Education at least every six months and to the San Francisco Board of Education at least every six months; and, be it

FURTHER RESOLVED, That the Task Force shall be established upon enactment of this resolution and shall expire two years from the date of enactment unless a majority of the members of the Board of Supervisors and the Board of Education vote to terminate it sooner or extend it further.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000395 **Date Passed:**

Resolution establishing a Joint Board of Education/Board of Supervisors Digital Divide Task Force to work to ameliorate the digital divide in San Francisco by ensuring greater access to the tools of the digital economy among disadvantaged students and their families and setting forth the membership and duties of the task force.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000395

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000
Date Approved

Mayor Willie L. Brown Jr.

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MAY 17 2000

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FILE NO. 000417 RESOLUTION NO. 272-00

AMENDING RESOLUTION NO. 1048-98 AND GRANTING REVOCABLE PERMISSION TO DONALD H. PUTNAM AND SUSANN KELLISON TO CONSTRUCT AN EXTENSION OF THE SIDEWALK BY REMOVING A PORTION OF AN EXISTING CITY RETAINING WALL AND CONSTRUCTING A NEW RETAINING WALL WITH GUARDRAILS AND A NEW PLANTER WALL TO PROVIDE VEHICULAR ACCESS TO A NEW GARAGE ADDITION, AND TO REPLACE EXISTING WOOD STAIRS AND LANDINGS FOR ACCESS TO AN EXISTING COTTAGE AT 212 UNION STREET (BLOCK 106, LOT 39) AND ADOPTING FINDINGS PURSUANT TO PLANNING CODE SECTION 101.1. THIS RESOLUTION RESCINDS RESOLUTION NO. 1048-98.

RESOLVED, That permission, revocable at the will of the Board of Supervisors and automatically terminating upon failure to continue in force the insurance protection hereafter referred to, is hereby granted to Donald H. Putnam and Susann Kellison to occupy a portion of the public right-of-way fronting the subject property, for the purpose of constructing and maintaining an extension of the sidewalk, a retaining wall with guardrails, a planter wall and new wood stairs and landings as shown on the plan, a copy of which is on file in the office of the Clerk of the Board of Supervisors.

FURTHER RESOLVED, That the project intended by the encroachment is consistent with the eight priority policies of Planning Code Section 101.1; in that:

1. The project is for the construction of a driveway to provide vehicular access from the existing street to a proposed new garage at the subject property and would have no adverse effect on neighborhood serving retail uses or opportunities for employment in or ownership of such businesses.
2. The project would have no adverse effect on the City's housing stock or neighborhood character.

3. The project would have no adverse effect on the City's supply of affordable housing.

4. The project would not result in commuter traffic impeding Muni transit service or overburdening the streets or neighborhood parking.

5. The project would not adversely affect the industrial or service sectors or future opportunities for resident employment or ownership in these sectors.

6. The project would not adversely affect preparedness against injury and loss of life in an earthquake and would comply with applicable safety standards.

7. The project would have no adverse effect on preservation of landmarks or historic buildings.

8. The project would have no adverse effect on parks and open space or their access to sunlight and vistas.

PROVIDED HOWEVER, That this permission shall not become effective until:

[a] There shall have been executed and acknowledged by the Permittee; and by it delivered to the City's Controller, who shall have had recorded in the office of the County Recorder a street encroachment agreement, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 000417 and which is hereby declared to be a part of this resolution as if set forth fully herein, and the copy of this resolution attached thereto as Exhibit A.

[b] There shall have been delivered to the Controller the policy of insurance provided for in said agreement and the Controller shall have had approved same as complying with the requirements of said agreement. The Controller may, at his option accept, in lieu of said insurance policy, the certificate of an insurance company certifying to the existence of such a policy.

FURTHER PROVIDED, The Permittee, at the permittee's sole expense, and as is necessary as a result of this permit, shall make arrangements: [1] to provide for the support and protection of

facilities belonging to the Department of Public Works, public utility companies, the San Francisco Water Department, the San Francisco Fire Department and other City departments; [2] to remove or change the location of such facilities and provide access to such facilities for the purpose of constructing, reconstructing, maintaining, operating or repairing such facilities.

FURTHER PROVIDED, That the Permittee shall procure the necessary permits from the Department of Building Inspection and Bureau of Street-Use and Mapping, Department of Public Works, and pay the necessary permit fees and inspection fees before starting work.

FURTHER PROVIDED, That the Board of Supervisors reserves the right to exact a permit fee, or rental, for the use of said street areas for the purpose of performance of its governmental or proprietary activities, including the constructing, reconstructing, maintaining, operating, repairing, removing and use of public utilities located under, over or along said street area;

FURTHER PROVIDED, That no structure shall be erected or constructed within said street right-of-way except as specifically permitted herein;

FURTHER PROVIDED, That the Permittee shall assure all costs and maintenance and repair of the encroachments and no cost or obligation of any kind shall accrue to the City and County of San Francisco by reason of this permission granted.

RECOMMENDED:

Harlan L. Kelly, Jr.
Deputy Director of Engineering
and City Engineer

APPROVED:

Mark A. Primeau, AIA
Director of Public Works

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000417 **Date Passed:**

Resolution amending Resolution No. 1048-98 and granting revocable permission to Donald H. Putnam and Susann Kellison to construct an extension of the sidewalk by removing a portion of an existing City retaining wall and constructing a new retaining wall with guardrails and a new planter wall to provide vehicular access to a new garage addition, and to replace existing wood stairs and landings for access to an existing cottage at 212 Union Street (Block 106, Lot 39) and adopting findings pursuant to Planning Code Section 101.1. This resolution rescinds Resolution No. 1048-98.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000417

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000

Date Approved

Mayor Willie L. Brown Jr.

DOCUMENTS DEPT.

FILE NO. 000418

MAY 17 2000
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RESOLUTION NO. 273-00

[Prevailing Wage]

FIXING THE HIGHEST GENERAL PREVAILING RATE OF WAGES, INCLUDING WAGES FOR OVERTIME AND HOLIDAY WORK, FOR VARIOUS CRAFTS AND KINDS OF LABOR AS PAID FOR SIMILAR WORK IN PRIVATE EMPLOYMENT IN THE CITY AND COUNTY OF SAN FRANCISCO AT THE RATES CERTIFIED TO THE BOARD BY THE CIVIL SERVICE COMMISSION ON DECEMBER 6, 1999.

WHEREAS, The Board of Supervisors, in accordance with Administrative Code section 6.22, is required to fix the highest general prevailing rate of wages, including wages paid for holiday and overtime work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco; and

WHEREAS, The Civil Service Commission at its meeting of December 6, 1999, certified and forwarded to the Board of Supervisors data as to the highest general prevailing rate of wages, including wages paid for holiday and overtime work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco; now, therefore, be it

RESOLVED, The Board of Supervisors hereby adopts the data certified by the Civil Service Commission at its meeting of December 6, 1999; and be it

FURTHER RESOLVED, The Board of Supervisors hereby fixes the highest general prevailing rate of wages, including wages paid for holiday and overtime work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County

\\

\\

of San Francisco. A copy of the prevailing wages so fixed is on file with the Clerk of the Board of Supervisors in File No. 000418 .

RECOMMENDED:

CIVIL SERVICE COMMISSION

KATE FAVETTI
EXECUTIVE OFFICER

City and County of San Francisco

Tails

Resolution

File Number: 000418 **Date Passed:**

Resolution fixing the highest general prevailing rate of wages, including wages for overtime and holiday work, for various crafts and kinds of labor as paid for similar work in private employment in the City and County of San Francisco at the rates certified to the Board by the Civil Service Commission on December 6, 1999.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee

Absent: 3 - Bierman, Brown, Yaki

File No. 000418

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000419 RESOLUTION NO. 274-00

[Stop Intersections]

DESIGNATING CERTAIN INTERSECTIONS AS "STOP" INTERSECTIONS.

RESOLVED, That, pursuant to the provisions of the California Vehicle Code, the following intersections are hereby designated as "Stop" intersections, and the Department of Parking and Traffic is hereby authorized and directed to cause "Stop" signs to be installed thereat as designated below:

STOP SIGNS - ESTABLISH

21st and Rayburn Streets, northwest corner, stopping southbound Rayburn Street (stops the stem of this uncontrolled T-intersection)

Miraloma Drive and Juanita Way, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)

Russia Avenue and London Street, northeast and southwest corners, stopping Russia Avenue (makes this an all-way STOP)

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000419 **Date Passed:**

Resolution designating certain intersections as "STOP" intersections:

STOP SIGNS - ESTABLISH
21st and Rayburn Streets, northwest corner, stopping southbound Rayburn Street (stops the stem of this uncontrolled T-intersection)
Miraloma Drive and Juanita Way, all corners, stopping all approaches (makes this uncontrolled T-intersection an all-way STOP)
Russia Avenue and London Street, northeast and southwest corners, stopping Russia Avenue (makes this an all-way STOP)

April 3, 2000 Board of Supervisors — ADOPTED
Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000419

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000420 RESOLUTION NO. 275-00

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

NO U-TURN - ESTABLISH

The Embarcadero, northbound, at Broadway

DIAMOND (BUSES AND LEFT TURNS ONLY) LANE - ESTABLISH

4th Street, east curb lane, between Harrison and Brannan Streets (#1 southbound traffic lane)

4th Street, second lane from east curb, between Brannan and Townsend Streets (#2 southbound traffic lane)

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

4th Street, east side, between Brannan and Freelon Streets

4th Street, east side, between Bryant and Stillman Streets

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City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000420 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

NO U-TURN - ESTABLISH
The Embarcadero, northbound, at Broadway

DIAMOND (BUSES AND LEFT TURNS ONLY) LANE - ESTABLISH
4th Street, east curb lane, between Harrison and Brannan Streets (#1 southbound traffic lane)
4th Street, second lane from east curb, between Brannan and Townsend Streets (#2 southbound traffic lane)

TOW-AWAY, NO STOPPING, 7 AM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
4th Street, east side, between Brannan and Freelon Streets
4th Street, east side, between Bryant and Stillman Streets

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000420

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

As amended in committee
March 29, 2000.

FILE NO. 000425

RESOLUTION NO. 276-00

RO#99083

(Lease of Real Property)

AUTHORIZING ,RETROACTIVE TO FEBRUARY 1, 2000, THE LEASE OF REAL PROPERTY AT 653 CHENERY STREET FOR THE GLEN PARK BRANCH LIBRARY.

RESOLVED, In accordance with the recommendation of the City Librarian and the Director of Property that the Mayor and Clerk of the Board of Supervisors, on behalf of the City and County of San Francisco, as Tenant, be and they are hereby authorized and directed to execute the lease with Valborg C. Tietz, Trustee, Udt, as Landlord, for 653 Chenery Street, San Francisco, California.

The term of the lease shall be for five years commencing retroactively on 2/1/2000 and terminating 1/31/2005. The lease contains one additional five-year option period. If funds are not appropriated in any subsequent fiscal year, City may terminate the lease upon reasonable notice to Landlord.

The monthly rent will be $1,875 flat for the initial term. The rent for the option period will be at the prevailing market rate as determined in accordance with the controlling lease provision. City will be responsible for utilities and janitorial service.

City shall hold Landlord harmless from any claims or liability for any injury or damage to any person or property occurring in or about the leased premises resulting from the negligence of City, its agents or employees.

Said lease shall be subject to certification by the Controller pursuant to Section 3.105 of the Charter.

The City Attorney shall approve the form of the Lease.

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(Real Estate)

APPROVED:

City Librarian

Director of Property

$9,375 Available for FY 1999-2000
Appropriation No. 2SLIBNPR-415035-0311

Controller

(Real Estate)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000425 **Date Passed:**

Resolution authorizing retroactive to February 1, 2000, lease of real property at 653 Chenery Street for the Glen Park Branch Library.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000425

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000426 RESOLUTION NO. 277-00

[Appointment]

RESOLUTION APPOINTING GREGORY BROOKS AND FRANCIS MILL, TERM TO BE DETERMINED, TO THE SUSTAINABLE FUNDING FOR SCHOOL ARTS AND MUSIC TASK FORCE.

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby appoint the hereinafter designated persons to serve as members of the Sustainable Funding for School Arts and Music Task Force, pursuant to the provisions of Resolution No. 1127-99 and Resolution No. 175-00 for the term specified:

Gregory Brooks, new seat, (Seat No. 21, must be an at large seat who shall be a teacher in the San Francisco Unified School District), for a new term to be determined.

Francis Mill, new seat, (Seat No. 22, must be an at large seat who shall be a member of an arts advocacy organization), for a new term to be determined.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000426 **Date Passed:**

Resolution appointing Gregory Brooks and Francis Mill, terms to be determined, to the Sustainable Funding for School Arts and Music Task Force.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000426

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000542 RESOLUTION NO. 278-00

[Armenian Genocide Commemoration Day]

DECLARING APRIL 24TH, 2000 ARMENIAN GENOCIDE COMMEMORATION DAY IN SAN FRANCISCO

WHEREAS, San Francisco is proud to join its Armenian-American community in its commemoration of the 84th anniversary of the Armenian Genocide, the first genocide of the 20th Century; and

WHEREAS, One and one half million men, women and children of Armenian descent were the victims of the brutal genocide perpetrated by the Turkish Ottoman government beginning in 1915; and

WHEREAS, Recognition, remembrance and condemnation of the Armenian Genocide is crucial in guarding against the occurrence of genocide in the future; and

WHEREAS, Joining our voices in one refrain we can help ensure that the Armenian Genocide is included in all historical accounts; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco does hereby declare April 24th, 2000 Armenian Genocide Commemoration Day in San Francisco.

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Supervisor Yaki, Teng
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000542 **Date Passed:**

Resolution declaring April 24th, 2000 Armenian Genocide Commemoration Day in San Francisco.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000542

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000
Date Approved

Mayor Willie L. Brown Jr.

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MAY 17 2000

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FILE NO. 000543 RESOLUTION NO. 279-00

[Gulf of Farallones]

URGING THE SECRETARY OF COMMERCE TO ALTER THE CURRENT BOUNDARY OF THE GULF OF FARALLONES NATIONAL MARINE SANCTUARY TO ENCOMPASS THE ENTIRE GULF OF FARALLONES, WHICH IS CURRENTLY WITHIN THE MONTEREY BAY NATIONAL MARINE SANCTUARY.

WHEREAS, San Francisco County has two national marine sanctuaries off its coast (Gulf of Farallones National Marine Sanctuary and Monterey Bay National Marine Sanctuary), and

WHEREAS, 95% of the ocean in these two sanctuaries lies within the Gulf of the Farallones Marine Sanctuary; and

WHEREAS, the ocean area and marine flora and fauna are a part of the Gulf of Farallones and not part of the Monterey Bay ecosystem; and

WHEREAS, San Francisco is linked economically and culturally to the San Francisco Bay which is directly tied to the Gulf of the Farallones National Marine Sanctuary and not the Monterey Bay National Marine Sanctuary; and

WHEREAS, based on studies of the physical and biological attributes of the area, leading scientists in the field believe the Gulf region to be an ecological unit, encompassing the ocean and coastal area from Point Reyes to Point Ano Nuevo; and

WHEREAS, the people of San Francisco associate the "Farallones" and surrounding ecosystem as part of the Gulf of the Farallones National Marine Sanctuary and not the Monterey Bay National Marine Sanctuary; and

WHEREAS, Bay Area Congressional Representatives endorse this position and are willing to assist the National Oceanic and Atmospheric Administration to accomplish a realignment of the Gulf of the Farallones National Marine Sanctuary and Monterey Bay National Marine Sanctuary boundaries to reflect the needs of the citizens of San Francisco.

Supervisor Yaki, Katz
BOARD OF SUPERVISORS

the biological and oceanographic conditions and the efficiency management for the sanctuaries; now, therefore, be it

RESOLVED, the Board of Supervisors of the City and County of San Francisco urge the Secretary of Commerce alter the current boundary of the Gulf of the Farallones National Marine Sanctuary to encompass the entire Gulf of Farallones, which is currently within the Monterey Bay National Marine Sanctuary. This is the area from Ano Nuevo north (the Santa Cruz/San Mateo County line) to the current southern boundary of the Gulf of the Farallones; and

RESOLVED, the Board of Supervisors requests the Secretary of Commerce transfer all management authority and responsibility to the Gulf of the Farallones while this boundary change is underway; and be it

FURTHER RESOLVED, That the Mayor is requested to transmit a copy of this Resolution to Dan Basta, Acting Chief of the National Marine Sanctuaries Division, National Oceanic and Atmospheric Administration with a request they take all actions necessary to carry out the intent of this resolution.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000543 **Date Passed:**

Resolution urging the Secretary of Commerce to alter the current boundary of the Gulf of Farallones National Marine Sanctuary to encompass the entire Gulf of Farallones, which is currently within the Monterey Bay National Marine Sanctuary.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000543

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000544 MAY 17 2000 RESOLUTION NO. 280-00

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[Commendation]

CONGRATULATING THE MISSION HIGH SCHOOL MOCK TRIAL TEAM ON THEIR VICTORY, COMMENDING THEM FOR THEIR HARD WORK AND WISHING THEM THE BEST OF LUCK ON THE STATE FINALS COMPETITION IN SACRAMENTO.

WHEREAS, The Mission High School Mock Trial team has spent countless of hours working and preparing for the San Francisco semi-finals competition ; and,

WHEREAS, Mission High School has been considered as a long-troubled inner-city institution; and,

WHEREAS, The Mission High School students were dedicated and committed to preparing for this competition; and,

WHEREAS, Through the mock trial preparation and competition, the Mission High School students have gained the confidence to speak out, loudly and distinctly; and,

WHEREAS, The Mission High School Mock Trial team beat Lowell High School's mock trial team to represent San Francisco at the State Mock Trial Finals ; and,

WHEREAS, The Mission High School Mock Trial team will be competing against thirty-three other teams from across California; now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors congratulate the Mission High School Mock Trial team on their victory and commend them on their hard work ; and be it

FURTHER RESOLVED, That the San Francisco Board of Supervisors wish the team the best of luck on the State Finals competition in Sacramento.

SUPERVISOR YEE, BECERRIL, NEWSOM, TENG

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000544 **Date Passed:**

Resolution congratulating the Mission High School mock trial team on their victory, commending them for their hard work and wishing them the best of luck on the state finals competition in Sacramento.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000544

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000545 RESOLUTION NO. 281-00

[Naming School after Carlos Santana]

URGING THE SAN FRANCISCO BOARD OF EDUCATION AND THE SAN FRANCISCO UNIFIED SCHOOL DISTRICT TO CONSIDER RENAMING BUENA VISTA ELEMENTARY SCHOOL THE SANTANA SPANISH LANGUAGE K-8 ALTERNATIVE SCHOOL.

WHEREAS, Carlos Santana was born and raised in Mexico where he was introduced to traditional music and music theory and played guitar in local bands; and,

WHEREAS, Carlos and his family moved to San Francisco in 1963, and here he continued to develop his unique musical style combining blues, rock and Afro-Cuban rhythms; and,

WHEREAS, The music of Carlos Santana transcends cultural and language barriers, drawing in peoples from throughout the world; and,

WHEREAS, In 1997, Carlos Santana was inducted into the Rammy Hall of Fame and this year he received eight Grammy Awards for his album "Supernatural",; and

WHEREAS, The Milagro Foundation, founded by Carlos and Deborah Santana, provides financial assistance for the educational, medical and housing needs of children; and

WHEREAS, The San Francisco Board of Education names schools or buildings after individuals who have made outstanding contributions to the country or community or who have made contributions of state, national or worldwide significance; and

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WHEREAS, Given his outstanding musical accomplishments and his contributions to the community, it is appropriate to consider naming a school after Carlos Santana; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco urges the San Francisco Board of Education and the San Francisco Unified School District to consider renaming Buena Vista Elementary School the Santana Spanish Language K-8 Alternative School; and, be it

FURTHER RESOLVED, That a copy of this resolution be forwarded to his Honor, the Mayor, with a request that he transmit copies to the President of the Board of Education as well as to the Superintendent of the Unified School District.

City and County of San Francisco

Tails

Resolution

File Number: 000545 **Date Passed:**

Resolution urging the San Francisco Board of Education and the San Francisco Unified School District to consider renaming Buena Vista Elementary School the Santana Spanish Language K-8 Alternative School.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Katz, Kaufman, Leno, Newsom, Teng, Yee, Ammiano, Becerril
Absent: 3 - Yaki, Bierman, Brown

File No. 000545

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000546 RESOLUTION NO. 282-00

[Blessing of the Bison Day]

PROCLAIMING THE SECOND SATURDAY OF APRIL "BLESSING OF THE BISON DAY", A DAY IN HONOR OF THE NATIVE AMERICAN TRADITION OF BLESSING BISON OR "TATANKA".

WHEREAS, The bison, or "Tatanka" was, for many years, the [illegible] source of survival for many Native American tribes; and

WHEREAS, Because of the importance of the Tatanka to their heritage, Native Americans honor the bison every year; and

WHEREAS, An annual Blessing of the Bison celebration is held in Golden Gate Park on the second Saturday of April; and

WHEREAS, At the Tatanka celebration, participants sing, dance, play drums and burn sage to protect the animals from harm; and

WHEREAS, People come from all around the region and the country to attend the Tatanka celebration in Golden Gate Park; and

WHEREAS, The Blessing of the Bison celebration is an important way for Native Americans to preserve and honor their traditions; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby proclaims the second Saturday in April "Blessing of the Bison Day", a day in honor of the Native American tradition of blessing bison or "Tatanka".

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SUPERVISOR BECERRIL, KATZ, TENG
BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000546 **Date Passed:**

Resolution proclaiming the second Saturday of April "Blessing of the Bison Day", a day in honor of the Native American tradition of blessing bison or "Tatanka".

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000546

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000547 RESOLUTION NO. 283-00

[ACCEPTANCE OF GIFT]

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GIFT OF $21,000 FROM THE CESAR E. CHAVEZ FOUNDATION AND 23 "CESAR CHAVEZ STREET" SIGNS FROM THE 3M COMPANY TO REPLACE EXISTING "ARMY STREET" SIGNS ON THE U.S.-101 AND I-280 FREEWAYS

WHEREAS, In January 1995, the San Francisco Board of Supervisors, to honor Mr. Cesar Chavez, changed the name of Army Street to Cesar Chavez Street by Resolution 32-95; and,

WHEREAS, The Department of Parking and Traffic installed Cesar Chavez Street name signs on City streets in 1995 in compliance with the Board Resolution; and

WHEREAS, The California Department of Transportation (Caltrans) is responsible for signing on State highways; and

WHEREAS, The corresponding street name changes have not occurred to date on the U.S.-101 and I-280 freeways; and

WHEREAS, The 3M Company has offered to donate 23 Cesar Chavez Street signs (equivalent value of $55,000) which meet the newly adopted Caltrans specifications, to honor Mr. Cesar Chavez and his legacy; and

WHEREAS, Caltrans has agreed to install the new signs donated to the City through a maintenance contract provided that the City pay for the amount Caltrans has determined to the City's responsibility; and

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WHEREAS, Caltrans will be responsible for the costs of replac
eighteen of the existing signs that are in poor condition; and

WHEREAS, The City's share for the replacement project is $31,
which is the labor cost for replacing five existing signs that are
still in relatively good condition; and

WHEREAS, The Cesar E. Chavez Foundation has agreed to donate
$31,500 through private fundraising; and

WHEREAS, Section 10.116 of the San Francisco Municipal Code
specifies that gifts valued at more than $5,000 are subject to
approval by the Board of Supervisors; now, therefore, be it

RESOLVED, That the Board of Supervisors authorizes the
acceptance of the 23 signs from the 3M Company and $31,500 from the
Cesar E. Chavez Foundation, which will be transferred to Caltrans f
its maintenance contract; and be it

FURTHER RESOLVED, That the Executive Director of the Department
of Parking and Traffic is authorized to execute all documents
necessary to effect the street name change on U.S.-101 and I-280
freeways.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000547 **Date Passed:**

Resolution authorizing the acceptance of a gift of $31,500 from the Cesar E. Chavez Foundation and 23 "Cesar Chavez Street" signs from the 3M Company to replace existing "Army Street" signs on the U.S.-101 and I-280 freeways.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000547

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000
Date Approved

Mayor Willie L. Brown Jr

FILE NO. 000548 RESOLUTION NO. 284-00

[Commending KTVU - Channel 2]

COMMENDING AND CONGRATULATING KTVU - CHANNEL 2 FOR ITS LAUNCHING OF A NEW 6 PM NEWSCAST.

WHEREAS, Increased new programming provides important information to San Francisco's communities; and,

WHEREAS, Local news programming is a critical source for San Franciscans to be informed about the City and County of San Francisco; and,

WHEREAS, A more informed public is a more participatory public; and

WHEREAS, KTVU has been providing award winning local coverage for over 40 years, and,

WHEREAS, Dennis Richmond is going to be the news anchor for the 6 PM newscast; therefore, be it

RESOLVED, That the Board of Supervisors commends and congratulates KTVU for its launching of a 6 PM newscast.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000548 **Date Passed:**

Resolution commending and congratulating KTVU-Channel 2 for its launching of a new 6 PM newscast.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000548

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000550 RESOLUTION NO. 285-00

[RESOLUTION]

AMENDING RESOLUTION NO. 379-68 TO ENABLE THE ECONOMIC OPPORTUNITY COUNCIL TO AMEND THE COMPOSITION OF ITS GOVERNING BOARD.

WHEREAS, The Board of Supervisors, in accordance with the provisions of Section 210 of the Economic Opportunity Act of 1964, as amended by the Economic Opportunity Amendments of 1967 (81 Stat. 672), designated the Economic Opportunity Council of San Francisco, Inc. ("Council") as a community action agency of the City and County of San Francisco; and,

WHEREAS, The Board of Supervisors reserved for future consideration any recommendations it may chose to make as to the composition of the Board of Directors of the Council and to permit the Council to submit written comments thereon; and,

WHEREAS, The Council now proposes to decrease the number of its Board of Directors from twenty-one to fifteen; now, therefore be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco amends Resolution No. 379-68 to enable the Economic Opportunity Council to amend the composition of its governing board by reducing the membership of its Board of Directors from twenty-one to fifteen.

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000550 **Date Passed:**

Resolution amending Resolution No. 379-68 to enable the Economic Opportunity Council to amend the composition of its governing board.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000550

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000551 RESOLUTION NO. 286-00

[Declaring May 6, 2000 Wendy Marx Day and Organ and Tissue Donor Day in San Francisco]

DECLARING May 6, 2000 WENDY MARX DAY AND ORGAN AND TISSUE DONOR DAY IN SAN FRANCISCO

WHEREAS, As of March 19, 2000 there were 68,530 patients on the United Network for Organ Sharing waiting list for organ transplants; and,

WHEREAS, For every patient who gets the organ he or she needs, two more people in need of organs are added to the waiting list; and,

WHEREAS, Less than one-half of those on the waiting list today will ever receive a transplant because the supply of organs is so limited; and,

WHEREAS, Sadly, approximately 5,000 patients will die in 2000, or some 13 people per day, because an organ did not come in time; and,

WHEREAS, Just one organ and tissue donor can provide 7 live saving organs and quality enhancing tissues for another 20 persons; and,

WHEREAS, In November of 1989, doctors were saying that then 22 year old San Francisco resident, Wendy Marx, still and silent in a coma, had just 24 hours to live because her liver had been destroyed by Hepatitis B; and,

WHEREAS, Against all odds, an organ donor became available, and a liver transplant took place, saving her life; and,

WHEREAS, Together with Olympic champion and family friend Carl Marx, Wendy Marx established the non-profit Wendy Marx Foundation for Organ Donor Awareness to spread a message of hope for others awaiting organ transplants, and to educate the public about the critical need for organ donors; and,

WHEREAS, Wendy Marx's brother, Pulitzer Prize winner Jeffrey Marx, has written a book highlighting the struggles Wendy has undergone, and is embarking on a book signing tour starting

Supervisor Katz

on May 6th, 2000 in San Francisco; now therefore, be it

RESOLVED, That the City and County of San Francisco declares May 6, 2000 Wendy Mar

Day and Organ and Tissue Donor Day in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000551 **Date Passed:**

Resolution declaring May 6, 2000 Wendy Marx Day and Organ and Tissue Donor Day in San Francisco.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000551

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000552 RESOLUTION NO. 287-00

[Commending Bill Toliver]

COMMENDING BILL TOLIVER FOR HIS OUTSTANDING POETRY, DEDICATION AND COMMITMENT TO THE MEDICAL EXAMINER'S OFFICE.

WHEREAS, Bill Toliver began working at the Medical Examiner's Office on January 24, 1987 as an Investigator; and,

WHEREAS, In 1991, Bill was promoted to Step 5 Investigator; and,

WHEREAS, During his tenure at the Medical Examiner's Office, Bill has read his poetry in various venues including KPFA, the Francis Ford Coppola Place and several Black History month celebrations; and,

WHEREAS, Bill's work experience is woven into the vivid imagery of Bill's poetry; and,

WHEREAS, Bill is also the graduate Vice President of the Delancey Street Foundation Drug Rehabilitation/Re-Education Facility; and,

WHEREAS, He is also a Blues and Jazz drummer and performs in several clubs in the city on weekends; and,

WHEREAS, Bill is also a member of the Screen Actors Guild with a bit part in the movie "Jade"; and,

WHEREAS, Bill is an excellent ambassador for the Medical Examiner's Office; and,

WHEREAS, Bill also volunteers regularly and has spoken to the teens at risk program, as well as serving as the office's

representative at the simulated car crash at Sacred Heart High School;

WHEREAS, Bill was one of the brave volunteers at the Cypress structure after the Loma Prieta earthquake; and now, therefore, be it

RESOLVED, That the San Francisco Board of Supervisors commends the dedication, creativity and volunteer efforts of Bill Toliver; and, be it

FURTHER RESOLVED, That the Medical Examiner's Office, Administrative Services and the City and County of San Francisco greatly appreciate Bill Toliver; and, be it

FURTHER RESOLVED, That March 27, 2000, be called Bill Toliver day in the City and County of San Francisco.

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 000552 **Date Passed:**

Resolution commending Bill Toliver for his outstanding poetry, dedication and commitment to the Medical Examiner's Office.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000552

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000553 RESOLUTION NO. 288-00

[Fuel Pump for Compressed Natural Gas Boat]

URGING THE RECREATION AND PARK COMMISSION TO APPROVE SITING A COMPRESSED NATURAL GAS FUELING STATION INSIDE GATE 11 AT THE SAN FRANCISCO MARINA HARBOR.

WHEREAS, The City and County of San Francisco is committed to promoting clean air and clean water solutions for transportation options; and,

WHEREAS, Each year two-stroke boat engines discharge approximately 15 times more water pollution nationally than the Exxon Valdez oil spill; and,

WHEREAS, U.S. EPA estimates that one hour of operation by a 70-horsepower two stroke motor emits the same amount of hydrocarbon pollution as driving 5,000 miles in a recent-year automobile; and,

WHEREAS, There are currently no other boats in San Francisco Bay that run on compressed natural gas (CNG), even though this technology is available; similarly, CNG fuel pumps are increasingly available for cars but none have been installed in the Bay Area to service boats; and,

WHEREAS, By November, and effective in 2006, the 1990 Clean Air Act mandates the Environmental Protection Agency to set standards to reduce emissions from diesel-powered marine engines by nearly fifty percent; and,

WHEREAS, San Francisco BayKeeper, is a San Francisco-based non-profit organization that has effectively advocated for improved water quality in the Bay and Delta for over a decade; and,

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SUPERVISORS
**GAVIN NEWSOM **, KATZ
BOARD OF SUPERVISORS

WHEREAS, San Francisco BayKeeper currently owns and operates a 26' boat which is used water quality monitoring, public education and patrols for illicit dischargers and which may be run on compressed natural gas; and,

WHEREAS, San Francisco BayKeeper has agreed to accept liability for obtaining, installing, and if necessary, removing a compressed natural gas pump at the Marina Harbor and shall ensure that the installation complies with federal, state and local codes; and,

WHEREAS, San Francisco BayKeeper agrees that it will share use of the pump with the City i at any time in the future, the City elects to use a natural gas powered boat (assuming the City agrees to pay its fair share of using and maintaining the pump); and,

WHEREAS, Department of Parks and Recreation staff have identified an appropriate location inside Gate 11 at the San Francisco Marina where the pump may be installed and used without losing an existing berth; and,

WHEREAS, Environmental health is a high priorities for immediate attention in the City and County of San Francisco; now, therefore, be it

RESOLVED, That the Board of Supervisors does hereby urge the Recreation and Park Commis approve siting a compressed natural gas fueling station inside gate 11 at the San Francisco Marina Har be it

FURTHER RESOLVED, That a copy of this resolution be sent to the Recreation and Park Commission, McLaren Lodge.

City and County of San Francisco

Tails

Resolution

File Number: 000553 **Date Passed:**

Resolution urging the Recreation and Park Commission to approve siting a compressed natural gas fueling station inside gate 11 at the San Francisco Marina Harbor.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000553

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000554 RESOLUTION NO. 289-00

[Gee Tuck Sam Tuck Association]

COMMENDING THE GEE TUCK SAM TUCK ASSOCIATION OF AMERICA UPON THE OCCASION OF THEIR CHINESE NEW YEAR BANQUET AND DECLARING MARCH 25, 2000, TO BE "GEE TUCK SAM TUCK ASSOCIATION DAY" IN SAN FRANCISCO.

WHEREAS, The Gee Tuck Sam Tuck Association of America, founded in 1879, boasts a long and prosperous history in the City and County of San Francisco; and,

WHEREAS, The Association is one of the largest family associations for Chinese Americans, with members residing all over the United States of America and who are known by the family names of Ng, Chow, Choy, Yung, and Cho; and

WHEREAS, The Gee Tuck Sam Tuck Association of America maintains its national headquarters in San Francisco as well as offices in major U.S. cities such as Los Angeles, Sacramento, Stockton, New York, Boston, Chicago, and Houston; and,

WHEREAS, Members of The Association serve as elected officers for the Chinese Consolidated Benevolent Association; and,

WHEREAS, The Gee Tuck Sam Tuck Association was named in honor and memory of Tai-Bak, who was well respected for his virtuous character over four thousand years ago; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco commends the Gee Tuck Sam Tuck Association of America on the occasion of their Chinese New Year Banquet; and be it

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SUPERVISOR TENG, BECERRIL, KATZ, NEWSOM

FURTHER RESOLVED, That the Board of Supervisors of the City and County of San Francisco declares March 25, 2000, to be "Gee Tuck Sam Tuck Association Day" in San Francisco.

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000554 **Date Passed:**

Resolution commending the Gee Tuck Sam Tuck Association of America upon the occasion of their Chinese New Year Banquet and declaring March 25, 2000, to be "Gee Tuck Sam Tuck Association Day" in San Francisco.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000554

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000564 RESOLUTION NO. 290-00

[Traffic Regulations]

ENACTING AND RESCINDING TRAFFIC REGULATIONS ON VARIOUS STREETS.

RESOLVED, That, in accordance with the provisions of the California Vehicle Code and the San Francisco Traffic Code, the following regulations governing the movement of vehicles are hereby enacted or rescinded as designated below:

BICYCLE LANES - ESTABLISH

Market Street, eastbound, between 12th Street and South Van Ness Avenue

Market Street, westbound, from Gough Street to 150 feet easterly

Market Street, westbound, from Van Ness Avenue to 150 feet easterly

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH

Market Street, south side, from Valencia Street to 151 feet westerly (151-foot zone)

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH

Market Street, north side, from Gough Street to 370 feet westerly (370-foot zone)

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000564 **Date Passed:**

Resolution enacting and rescinding traffic regulations on various streets:

BICYCLE LANES - ESTABLISH
Market Street, eastbound, between 12th Street and South Van Ness Avenue
Market Street, westbound, from Gough Street to 150 feet easterly
Market Street, westbound, from Van Ness Avenue to 150 feet easterly

TOW-AWAY, NO STOPPING, 7 AM - 9 AM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, south side, from Valencia Street to 151 feet westerly (151-foot zone)

TOW-AWAY, NO STOPPING, 4 PM - 7 PM, MONDAY THROUGH FRIDAY - ESTABLISH
Market Street, north side, from Gough Street to 370 feet westerly (370-foot zone).

April 3, 2000 Board of Supervisors — ADOPTED
Ayes: 7 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng
Noes: 1 - Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000564

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 1 4 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000569 RESOLUTION NO. 291-00

[Election Declaration]

DECLARING THE RESULTS OF THE CONSOLIDATED PRESIDENTIAL PRIMARY ELECTION CONDUCTED ON MARCH 7, 2000, IN THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, A Consolidated Presidential Primary Election was conducted in the City and County of San Francisco on Tuesday, March 7, 2000, which placed before the electorate various ballot measures and candidates for election to various offices; and,

WHEREAS, The Acting Director of Elections of the City and County of San Francisco, by her letter dated March 24, 2000, has certified to this Board of Supervisors the results of the aforesaid election, which certification is contained in File 000569 of the Board of Supervisors, and which is incorporated herein by reference as though fully set forth; now, therefore, be it

RESOLVED, That the Board of Supervisors, taking cognizance of the above certification by the Acting Director of Elections, does hereby, pursuant to Sections 9269 and 15400 of the California Elections Code, declare the results of the Consolidated Presidential Primary Election conducted in the City and County of San Francisco on Tuesday, March 7, 2000, as follows:

SECTION 1. ELECTIVE OFFICES.

a. Each person listed hereunder is declared elected to the office indicated, by virtue of the vote hereinabove certified:

1. Member, Democratic County Central Committee, 12th Assembly District

Connie O'Connor

Tom Hsieh

Arlo Smith

Jane Morrison

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Rebecca Delgado

Henry Louie

Eric Mar

Alexander Wong

Gerardo Sandoval

Tony Kilroy

Joe Julian

Dan Kalb

2. Member, Democratic County Central Committee, 13th Assembly District

Leslie R. Katz

Sue Bierman

Juanita Owens

Wade Crowfoot

Meagan Levitan

Jeff Sheehy

Aaron Peskin

Robin F. Levitt

Criss Romero

Dean Goodwin

Shawn O'Hearn

Dennis J. Herrera

3. Member, Republican County Central Committee, 12th Assembly District

Harold Hoogasian

Howard Epstein

Dana Walsh

Les Payne

Rodney Y. Leong

Elsa C. Cheung

Mike Fitzgerald

Rita Elizabeth O'Hara

Edmund Jew

Albert C. Chang

Erik J. Bjorn

Nick Van-Beek

Denis J. Norrington

4. Member, Republican County Central Committee, 13th Assembly District

Donald A. Casper

Grace Norton-Fitzpatrick

Arthur Bruzzone

Sue C. Woods

Joycelyn "Jody" Smith

Terence Faulkner

Joel D. Hornstein

Mike Denunzio

Margaret Chase Underdonk

Lee S. Dolson

Gail E. Neira

Julie A. Bell

b. For the following offices, the persons listed hereunder are declared elected because there were fewer candidates than seats available:

1. Member, Green County Council

Matt Spencer

Don Eichelberger

Susan King

Harry Driggs

Betty L. Traynor

Ross Mirkarimi

Nancy Marmol

Barbara Blong

Medea Susan Benjamin

2. Member, Libertarian County Central Committee, 13th Assembly District

Erik Bauman

Starchild

3. Member, Natural Law County Central Committee, 12th Assembly District

Donald Smithstein

4. Member, Natural Law County Central Committee, 13th Assembly District

Rifkin Young

5. Member, Reform County Central Committee, 12th Assembly District

Marvin Horton

Joyce Dattner

Craig Wilson

6. Member, Reform County Central Committee, 13th Assembly District

Wayne Goodman

Marge Golden

Robert J. Douglas

Audry N. DeLucia

Henel Abel

SECTION 2. BALLOT MEASURES.

The results of the March 7, 2000 Consolidated Presidential Primary Election as to each City and County measure are hereby declared as follows:

a. Measures Adopted

1. Bond Measures

Proposition A (Recreation and Park Bonds)

Proposition B (Academy of Sciences Bonds)

2. Charter Amendments

Proposition C (Open Space Fund)

Proposition D (Board of Supervisors' Benefits)

b. Measures Rejected

1. Ordinances

Proposition E (Public Assistance Benefits)

2. Declarations of Policy

Proposition F (Bayview Hunters Point Reparations)

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000569 **Date Passed:**

Resolution declaring the results of the Consolidated Presidential Primary Election conducted on March 7, 2000, in the City and County of San Francisco.

April 3, 2000 Board of Supervisors — ADOPTED

Ayes: 8 - Ammiano, Becerril, Katz, Kaufman, Leno, Newsom, Teng, Yee
Absent: 3 - Bierman, Brown, Yaki

File No. 000569

I hereby certify that the foregoing Resolution was ADOPTED on April 3, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 14 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000460

RESOLUTION NO. 292-00

RO#99087

[Settlement Of Claim]

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM FILED BY KITTY YU AGAINST SAN FRANCISCO FOR $112,500; CLAIM WAS FILED ON FEBRUARY 10, 2000; ADDITIONAL MATERIAL TERM OF SAID SETTLEMENT IS THE SIGNING OF A RELEASE OF CF LIABILITY AGAINST THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Kitty Yu have filed a claim on February 10, 2000 against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $112,500 and the signing of a release against the City and County of San Francisco, and

WHEREAS, the City Attorney has approved the settlement; now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $112, 500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

RECOMMENDED:

Department of Public Works

for Mark A. Primeau
Director of Public Works

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $112,500.00

BOARD OF SUPERVISORS

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000460 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Kitty Yu against San Francisco for $112,500; claim was filed on February 10, 2000; additional material term of said settlement is the signing of a release of liability against the City and County of San Francisco.

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000460

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000461 RESOLUTION NO. 293-00

[Settlement Of Claim] RO#99086

APPROVING THE SETTLEMENT OF THE UNLITIGATED CLAIM FILED BY WEI DA YU AGAINST SAN FRANCISCO FOR $87,500; CLAIM WAS FILED ON FEBRUARY 3, 2000; ADDITIONAL MATERIAL TERM OF SAID SETTLEMENT IS THE SIGNING OF A RELEASE OF CF LIABILITY AGAINST THE CITY AND COUNTY OF SAN FRANCISCO.

WHEREAS, Wei Da Yu have filed a claim on February 3, 2000 against the City and County of San Francisco for personal injuries; and

WHEREAS, The Department of Public Works of the City and County of San Francisco has recommended settlement of said claim by payment of $87,500 and the signing of a release against the City and County of San Francisco, and

WHEREAS, the City Attorney has approved the settlement; now therefore, be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, settlement and compromise of said claim by payment of $87,500 is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY

FUNDS AVAILABLE:

EDWARD HARRINGTON
Controller

1G-AGF-AAA 97-09-90
975016 05311 $87,500.00

RECOMMENDED:

Department of Public Works

for Mark A. Primeau
Director of Public Works

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San Francisco, CA 94102-4689

City and County of San Francisco

Tails

Resolution

File Number: 000461 **Date Passed:**

Resolution approving the settlement of the unlitigated claim filed by Wei Da Yu against San Francisco for $87,500; claim was filed on February 3, 2000; additional material term of said settlement is the signing of a release of liability against the City and County of San Francisco.

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000461

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000463 RESOLUTION NO. 294-00

[Agreement For Eighteen-Month Tolling of Statute of Limitations Governing Administrative Proceeding or Suit]

APPROVING THE CITY ATTORNEY'S ENTRY INTO A TOLLING AGREEMENT GOVERNING ADMINISTRATIVE PROCEEDING OR SUIT BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND THE CASMALIA RESOURCES SITE STEERING COMMITTEE.

WHEREAS, the United States Environmental Protection Agency ("EPA") claims the City and County of San Francisco has shipped hazardous wastes to the Casmalia Superfund Site, which is a hazardous waste landfill in Santa Barbara County ("the Site");

WHEREAS, the EPA has stated its intent to initiate an administrative proceeding or a lawsuit under the Comprehensive Environmental Response, Compensation and Liability Act against the City, in which EPA would seek an order requiring the City to participate in the costs of cleaning up and closing the Site; and

WHEREAS, the Casmalia Resources Site Steering Committee ("Committee") has stated its intent to bring a lawsuit against the City for contribution and partial indemnity for the costs of complying with a consent decree into which the Committee members have entered with EPA requiring the same cleanup and closing; and

WHEREAS, The City Attorney of the City and County of San Francisco has recommended that the City enter into an agreement by which the statute of limitations on any proceeding or lawsuit by EPA or the Committee against the City be tolled, or suspended, for 18 months ("Tolling Agreement"), effective on date the parties sign the agreement; now, therefore,

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n:\ail\dmargol\citywide casmalia\correspo\tolagmt.res

be it

RESOLVED, that pursuant to Section 10.22 of the San Francisco Administrative Code, the entry by the City into a Tolling Agreement is hereby approved.

APPROVED AS TO FORM AND RECOMMENDED:

LOUISE H. RENNE
City Attorney

PATRICK J. MAHONEY
Chief Trial Deputy

RECOMMENDED:

Public Utilities Commission

JOHN P. MULLANE, JR.
General Manager

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000463 **Date Passed:**

Resolution approving the City Attorney's entry into a tolling agreement governing administrative proceeding or suit by the United States Environmental Protection Agency and the Casmalia Resource Site Steering Committee.

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000463

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000466 RESOLUTION NO. 295-00

RO#99088

[Acquisition of Real Property]

AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED IN THE BAYVIEW DISTRICT IDENTIFIED AS ASSESSOR'S BLOCK NO. 5328, LOT NOS. 25, 28 & 29 FOR $115,500 FROM JOHN L. GOODRICH FOR OPEN SPACE PURPOSES AND ADOPTING FINDINGS PURSUANT TO CITY PLANNING CODE SECTION 101.1.

WHEREAS, The Recreation and Park Department, acting in concert with the Recreation and Park Commission, desires to purchase for open space purposes those lots identified as lot nos. 25, 28 & 29 in assessor's block 5328 as highlighted on the map labelled Exhibit "A", a copy of which is on file with the Clerk of the Board of Supervisors in file no. 000466; and,

WHEREAS, The Director of Property has determined the market value of the subject property to be $115,500, which amount has been agreed to by John L. Goodrich; and,

WHEREAS, The General Manager of the Recreation and Park Department and the Director of Property recommend the acquisition of the subject property pursuant to the Agreement of Purchase and Sale for Real Estate, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 000466; and,

WHEREAS, The City Planning Department reported in a letter dated August 1, 1997, a copy of which is on file with the Clerk of the Board of Supervisors in file no. 000466, that the proposed acquisition of the subject property for open space use is in conformity with the General Plan and consistent with the Eight Priority Policies of Planning Code Section 101.1; now, therefore, be it

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[REAL ESTATE]

RESOLVED, That the Board of Supervisors adopts as its own and incorporates by reference herein, as though fully set forth, the findings made by the City Planning Department in its letter dated August 1, 1997 that the acquisition of said real property is in conformity with the General Plan and consistent with the Eight Priority Policies of City Planning Code Section 101.1; and, be it

FURTHER RESOLVED, That the Board of Supervisors hereby approves the acquisition of the subject property for $115,500 according to the terms and conditions of the Agreement of Purchase and Sale for Real Estate and hereby authorizes the Director of Property to accept the grant deed and execute any other necessary documents to acquire the subject property from John L. Goodrich. Said acquisition shall be subject to the certification of funds by the Controller pursuant to Section 3.105 of the Charter.

RECOMMENDED:

General Manager
Recreation & Park Department

Director of Property

JP

$120,000 Available
(includes closing costs)
Appropriation No.
CRP 202 REC NS OPEN CAP

Controller

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City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000466 **Date Passed:**

Resolution authorizing the acquisition of real property located in the Bayview District identified as Assessor's Block No. 5328, Lot Nos. 25, 28, and 29 for $115,500 from John L. Goodrich for open space purposes and adopting findings pursuant to Planning Code Section 101.1.

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 000466

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000485 RESOLUTION NO. 296-00

[State Grant]

AUTHORIZING THE MAYOR'S CRIMINAL JUSTICE COUNCIL (MCJC) TO ACCEPT AND EXPEND FUNDS IN THE AMOUNT OF $546,177 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING (OCJP), STATE OF CALIFORNIA, FROM FUNDS MADE AVAILABLE UNDER THE JUVENILE ACCOUNTABILITY INCENTIVE BLOCK GRANT (JAIBG).

WHEREAS the Mayor's Criminal Justice Council desires to undertake a certain project designated, Juvenile Accountability Incentive Block Grant, to be funded in part from funds made available through the JAIBG Program administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that the Director of the Mayor's Criminal Justice Council is authorized, on its behalf to submit the attached proposal to OCJP and is authorized to sign and approve on behalf of City and the County of San Francisco the attached Grant Award Agreement including any extensions or amendments thereof.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project (including any amendment thereof) under the Program and the funding terms and conditions of OCJP and that the cash match will be appropriated as required.

IT IS AGREED that any liability out of the performance of this Grant Award Agreement, including civil court actions for damages, shall be the responsibility of the grant recipient and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

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Kimiko Burton
DIRECTOR, MCJC

Willie L. Brown, Jr.
MAYOR

Edward Harrington
CONTROLLER

Supervisors Teng, Becerril

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000485 **Date Passed:**

Resolution authorizing the Mayor's Criminal Justice Council (MCJC) to accept and expend funds in the amount of $546,177 from the Office of Criminal Justice Planning (OCJP), State of California, from funds made available under the Juvenile Accountability Incentive Block Grant (JAIBG).

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000485

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000

Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000514 RESOLUTION NO. 297-00

[Law Enforcement Training]

AUTHORIZING THE CHIEF OF POLICE TO NEGOTIATE AND EXECUTE LAW ENFORCEMENT TRAINING AGREEMENTS SPONSORED AND ADMINISTERED BY THE CALIFORNIA HIGHWAY PATROL.

WHEREAS, the State of California, Department of California Highway Patrol, requires written training agreements that include a hold harmless clause from any agency participating in their training program;

WHEREAS, the Highway Patrol requires the contracting municipality's legislative body to approve the agreement; and

WHEREAS, the Police Department of the City and County of San Francisco desires from time to time to participate in certain training programs sponsored and administered by the Department of California Highway Patrol.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the City and County of San Francisco that the Chief of Police is hereby authorized to enter into such agreements in the form as attached hereto.

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Mw prop.res.CHPtraining/ar

Supervisors Teng, Becerril

BOARD OF SUPERVISORS

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000514 **Date Passed:**

Resolution authorizing the Chief of Police to negotiate and execute law enforcement training agreements sponsored and administered by the California Highway Patrol.

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki
Absent: 1 - Yee

File No. 000514

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000

Date Approved

Mayor Willie L. Brown Jr.

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FILE NO. 000515 RESOLUTION NO. 298-00

[Accept-expend State Grant]

AUTHORIZING THE DISTRICT ATTORNEY OF THE CITY AND COUNTY OF SAN FRANCSICO TO RETROACTIVELY ACCEPT AND EXPEND A GRANT IN THE AMOUNT OF $120,000 FROM THE OFFICE OF CRIMINAL JUSTICE PLANNING FOR A PROJECT ENTITLED "ELDER ABUSE VERTICAL PROSECUTION PROGRAM".

WHEREAS, The District Attorney and the City and County of San Francisco desire to undertake a project designated the Elder Abuse Vertical Prosecution Program (EA-VP) to be funded and administered by the California Office of Criminal Justice Planning (OCJP) in accordance with the California Penal Code Section 368 (California Elder abuse Statute), and

WHEREAS, The District Attorney proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now therefore, be it

RESOLVED, That the Board of Supervisors hereby waives inclusion of indirect costs in the grant budget, and be it

FURTHER RESOLVED, That the District Attorney of the City and County of San Francisco, is authorized to submit retroactively the attached Grant Award Application to the California Office of Criminal Justice Planning and is authorized to execute on behalf of the City and County of San Francisco the attached Grant Award for Elder Abuse

Supervisors Teng, Becerril

Prosecution purposes, and be it

FURTHER RESOVLED, That the grant funds received hereunder shall not be used to supplant local funds that would, in the absence of the Elder Abuse Vertical Prosecution Program be made available to support the prosecution of elder abuse; and

BE IT FURTHER RESOLVED, that it is agreed that any liability arising out of the performance of this Grant Award contract including Civil Court actions for damages shall be the responsibility of the grantee and the authorizing agency. The State of California and OCJP disclaim responsibility for any such liability; and

THEREFORE, IT IS HEREBY RESOLVED, that the District Attorney of the City and County of San Francisco is authorized to retroactively apply for, accept and expend funds made available through the Office of Criminal Justice Planning for the project entitled Elder Abuse Vertical Prosecution Program (EA-VP) in the amount of $120,000 for Elder Abuse Prosecution purposes for the twelve month period April 1, 2000 through March 31, 2001, and waiving indirect cost due to funding constraints.

RECOMMENDED:

Department Head

Approved: _____
MAYOR

Approved: _____
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr Carlton B Goodlett Place
San Francisco, CA 94102-4689

File Number: 000515 **Date Passed:**

Resolution authorizing the District Attorney of the City and County of San Francisco to retroactively accept and expend a grant in the amount of $120,000 from the Office of Criminal Justice Planning for a project entitled "Elder Abuse Vertical Prosecution Program".

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000515

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000517 RESOLUTION NO. 299-00

[Accept-Expend Federal Grant]

AUTHORIZING THE MAYOR OF THE CITY AND COUNTY OF SAN FRANCISCO TO RETROACTIVELY APPLY FOR, ACCEPT, AND EXPEND A GRANT IN THE AMOUNT OF $2,751,201 FROM THE U.S. DEPARTMENT OF JUSTICE TO ADMINISTER THE LOCAL LAW ENFORCEMENT BLOCK GRANT PROGRAM.

WHEREAS, The Omnibus Appropriations Act of 1996 establishes the Local Law Enforcement Block Grant Program (LLEBG) under the authority of the U.S. Department of Justice; and

WHEREAS, The Bureau of Justice Assistance announced that online applications would be accepted beginning July 22, 1999 for the Local Law Enforcement Block Grant Program to support local efforts to reduce crime and increase public safety; and

WHEREAS, The City and County of San Francisco can utilize Local Law Enforcement Block Grant funds for four Federal purpose areas: purchasing equipment, and supporting overtime for law enforcement officers, hiring additional law enforcement officers and necessary support personnel, community crime prevention, the expansion and development of Drug Courts, and the enhancement of adjudication for violent offenders; and

WHEREAS, to be eligible for utilization of LLEBG funds, that prior to the obligation of those funds, the City and County of San Francisco convened the Mayor's Criminal Justice Council, an advisory body made up of representatives from local law enforcement, the courts, the District Attorney, the School District, the Department of Public Health, and nonprofit groups active in crime prevention, to make recommendations to the Mayor; and

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Supervisors Teng, Becerril

Mayor's Criminal Justice Council

WHEREAS, the City and County of San Francisco has been awarded a grant in the amount of $2,751,201 by the U.S. Department of Justice, Bureau of Justice Assistance, to support local efforts to reduce crime and increase public safety; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorize the Mayor to retroactively apply for, accept, and expend a grant in the amount of $2,751,201 from the U.S. Department of Justice to support local efforts to reduce crime and increase public safety; and

WHEREAS, The Department proposes to maximize use of available grant funds on program expenditures by not including indirect costs in the grant budget; now therefore, be it

FURTHER RESOLVED, that the Board of Supervisors does hereby waive indirect costs in the grant budget; and be it

FURTHER RESOLVED, that the City and County of San Francisco will adhere to the requirements and conditions specified in the grant award agreement with the U.S. Department of Justice.

Recommended:

Kimiko Burton-Cruz
Director, MCJC

Approved:

Willie L.Brown, Jr.
Mayor

Approved:

Ed Harrington
Controller

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000517 **Date Passed:**

Resolution authorizing the Mayor of the City and County of San Francisco to retroactively apply for, accept, and expend a grant in the amount of $2,751,201 from the U.S. Department of Justice to administer the Local Law Enforcement Block Grant Program.

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng, Yaki, Yee
Absent: 1 - Katz

File No. 000517

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000
Date Approved

Mayor Willie L. Brown Jr.

FILE NO. 000583 RESOLUTION NO. 300-00

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[U.S. Census Be Counted Forms]

DECLARING THAT IT IS THE POLICY OF THE CITY AND COUNTY OF SAN FRANCISCO NOT TO SEEK OR OTHERWISE USE ANY OF THE PERSONAL INFORMATION PROVIDED IN THE CENSUS QUESTIONNAIRE TO ENFORCE LAWS INCLUDING BUT NOT LIMITED TO HOUSING AND BUILDING CODES, ELIGIBILITY FOR WELFARE, SOCIAL AND HEALTH SERVICES PROGRAMS AND FURTHER URGING THE UNITED STATES BUREAU OF THE CENSUS, THE MAYOR, ALL CITY DEPARTMENTS AND COMMUNITY BASED ORGANIZATIONS TO PUBLICIZE THAT THE INDIVIDUAL RESPONSES TO THE CENSUS QUESTIONNAIRE ARE STRICTLY CONFIDENTIAL AND FURTHER URGING CITY DEPARTMENTS AND COMMUNITY BASED ORGANIZATIONS TO PROMOTE AND MAKE AVAILABLE "BE COUNTED FORMS" TO CITY RESIDENTS WHO DO NOT HAVE MAILING ADDRESSES, LIVE IN CROWDED OR MULTIPLE FAMILY HOUSEHOLDS OR LIVE IN ILLEGAL HOUSING UNITS.

WHEREAS, The decennial census conducted by the U.S. Bureau of Census ("Bureau") is mandated by the U.S. Constitution for the purpose of political reapportionment; and

WHEREAS, The U.S. Congress has enacted federal laws and programs that rely on an accurate population count and socioeconomic information to allocate federal funds for numerous education, transportation, social service, and other programs; and

WHEREAS, The City and County of San Francisco relies on census data for planning decisions and allocating government funds; and

WHEREAS, The 1990 Census failed to count over 837,000 people in California, resulting in the loss of at least one Congressional seat and over a hundred million dollars in federal funding; and

WHEREAS, The 1990 Census missed almost 22,000 San Francisco residents, about 3% of the city's population; and

Supervisors Ammiano, Katz, Bierman, Becerril, Newsom

WHEREAS, The undercount in the 1990 Census resulted in San Francisco receiving significantly less federal funding for a wide range of programs that benefit San Francisco residents; and

WHEREAS, The number of San Francisco children missed in the 1990 Census would fill nine additional public schools; and

WHEREAS, San Francisco has large populations that have been historically undercounted by the Bureau; and

WHEREAS, Experience from other jurisdictions has demonstrated that reducing the undercount requires a coordinated effort by local government agencies, community-based organizations, and the Bureau of Census; and

WHEREAS, Many San Franciscans, especially belonging to traditionally marginalized groups, are fearful of confidentiality being compromised because of immigration status, dwelling within illegal in-law housing units or not having proper work permits and therefore, do not complete the Census questionnaire; now, therefore, be it

RESOLVED, That the Board of Supervisors of the City and County of San Francisco hereby declares that it is the policy of the City and County of San Francisco not to seek or otherwise use any of the personal information provided in the Census questionnaire to enforce laws including but not limited to housing and building codes, eligibility for welfare, social and health services programs; and be it

FURTHER RESOLVED, That the Board of Supervisors hereby urges the United States Bureau of the Census, the Mayor, all City Departments and community based organizations to publicize that the individual responses to the Census questionnaire are strictly confidential; and be it

FURTHER RESOLVED, That the Board of Supervisors urges City Departments and community based organizations to promote and make available "Be Counted Forms" to San Francisco residents who do not have mailing addresses, live in crowded or multiple family households or live in illegal housing units.

SUPERVISORS AMMIANO

City and County of San Francisco

Tails

Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 000583 **Date Passed:**

Resolution declaring that it is the policy of the City and County of San Francisco not to seek or otherwise use any of the personal information provided in the census questionnaire to enforce laws including but not limited to housing and building codes, eligibility for welfare, social and health services programs and further urging the United States Bureau of Census, the Mayor, all City departments and community based organizations to publicize that the individual responses to the census questionnaire are strictly confidential and further urging City departments and community based organizations to promote and make available "be counted forms" to City residents who do not have mailing addresses, live in crowded or multiple family households or live in illegal housing units.

April 10, 2000 Board of Supervisors — SEVERED FROM FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA

April 10, 2000 Board of Supervisors — ADOPTED

Ayes: 11 - Ammiano, Becerril, Bierman, Brown, Katz, Kaufman, Leno, Newsom, Teng, Yaki, Yee

File No. 000583

I hereby certify that the foregoing Resolution was ADOPTED on April 10, 2000 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young
Clerk of the Board

APR 21 2000

Date Approved

Mayor Willie L. Brown Jr.

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Bindery Ltd.